

## **Porobija & Porobija**

Law Firm

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### **CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

#### **Capital Market Sector**

Miramarska 24b, 10000 Zagreb

Mrs. Đurđica Mihitić Žižić

Director

Fax: 01 6173 260

#### **ARENATURIST d.d.**

Pula, Smareglina ulica 3

Issuer

Milena Perković

Executive Director/CFO

052 215 263

### **NOTIFICATION**

of changes to percentage of voting rights (Article 413 of the Capital Market Act)

#### **1. Issuer of Shares:**

**Company:** ARENATURIST joint-stock company for tourism and hospitality

**Legal form:** Joint-stock company

**Registration number:** MBS 040022901, PIN (OIB) 47625429199

#### **2. Legal entity that exceeded the threshold of 75% of voting rights in the Issuer prescribed by Article 413 of the Capital Market Act:**

**Company:** Dvadeset Osam limited liability company for tourism, hospitality and services

**Legal form:** Limited liability company

**Headquarters:** Zagreb

**Mailing address:** Radnička cesta 80

**Registration number:** MBS 080602969, PIN (OIB) 59259322415

**Responsible persons:** Chen Carlos Moravsky

#### **3. Information concerning the Subsidiary company through which the voting rights passed to the legal entity set forth in Item 2:**

Not applicable

#### **4. Information concerning the shareholder if the shareholder is not the natural person or legal entity set forth in Items 2 and 3 and information concerning the natural person or legal entity which on behalf of the said shareholder is entitled to the voting rights in compliance with Article 417 Paragraph 1 of the Capital Market Act:**

Not applicable

#### **5. Information concerning the consequence of exceeding or falling below the prescribed threshold (in compliance with Article 413 Par. 2 of the Capital Market Act):**

The Decision of the Management Board of the Issuer on the increase of the share capital of the Issuer-change in the number of shares to which the share capital of the Issuer is distributed.

**6. Information concerning the document based on which the threshold prescribed under Article 413 of the Capital Market Act has been exceeded:**

Agreement on registration of rights to Issuer dated 23 December 2016, Decision on increase of share capital of Issuer dated 23 December 2016 delivered to the addressee on 23 December 2016.

**7. Information concerning the number of voting rights (in the absolute and relative amount) whereby the threshold of 50% is exceeded under Article 413 of the Capital Market Act:**

-the number of voting rights in the absolute amount: 1,432,343 of ordinary shares of the ARENATURIST d.d. company in the nominal amount of 20.00 kunas per share, stock quote ARNT-R-A and 1,091,250 of ordinary shares of the ARENATURIST d.d. company in the nominal amount of 20.00 kunas per share, stock quote ARNT-R-B

- the number of voting rights in the relative amount: 77.0857% of the registered share capital of the ARENATURIST d.d. company

**8. Information concerning the total number of voting rights (in the absolute and relative amount) that has been exceeded:**

-the number of voting rights in the absolute amount: 1,432,343 of ordinary shares of the ARENATURIST d.d. company in the nominal amount of 20.00 kunas per share, stock quote ARNT-R-A and 1,091,250 of ordinary shares of the ARENATURIST d.d. company in the nominal amount of 20.00 kunas per share, stock quote ARNT-R-B

- the number of voting rights in the relative amount: 77.0857% of the registered share capital of the ARENATURIST d.d. company

**9. The date the threshold was exceeded or fell below the threshold set forth in Article 413 of the Capital Market Act:**

The Commercial Court in Pazin entered the increase of the share capital into the Register of Companies on 07 February 2017. The Issuer delivered the documents necessary for the re-registration of the shares on behalf of Dvadeset Osam d.d. company to the Central Depository and Clearing Agency on 08 February 2017. The acquisition of the shares on behalf of Dvadeset Osam d.d. will be registered into the Register held by the Central Depository and Clearing Agency in compliance with the provisions of the Central Depository and Clearing Agency.

**In compliance with Article 413 Paragraph 1 of the Capital Market Act, Dvadeset Osam d.d. hereby informs the Croatian Financial Services Supervisory Agency and the Issuer about exceeding the threshold of 75% of the voting rights in the Issuer.**

**The documents based on which the threshold prescribed by Article 413 of the Capital Market Act has been exceeded were delivered to the addressee by the Issuer on 23 December 2016.**

**The Issuer submitted the Power of Attorney to the addressee on 23 December 2016.**

**Dvadeset Osam d.d.  
represented by**

**Law Firm Porobija & Porobija  
Dražen Grubišić-Čabo  
Attorney at Law**