



ARENATURIST d.d. for tourism and catering industry
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Pula, 14th of August 2012.

SUBJECT: Announcement to the shareholders about decisions of the General Assembly of Arenaturist d.d.

On 14th of August 2012 an ordinary session of the General Assembly of Arenaturist d.d. was held (hereinafter: Company) on which following decisions were made:

1. Decision on covering loss by which loss after taxation in amount of 18.914.969,32 Kunas for Fy 2011 shall be covered from:
 - retained earnings in amount of 14.354.359,58 Kunas,
 - other reserves in amount of 4.560.609,74 Kunas.
2. Decision on granting discharge to the Company Management board by which management of business operations of the Company is approved and grant discharge thereto for FY 2011.
3. In the published Agenda, Official Gazette number 69/2012 from 27th of June 2012, under item 5 of the Agenda, Adoption of the decision on election of members of the Company Management board, the proposal was published by which current members of the Management board shall be reelected for a period of one year pursuant to the Statute of the Company. Shareholder W2005/Dvadeset Osam d.o.o., Zagreb, Radnička cesta 80, OIB. 59259322415, submitted counter - proposal to the proposal of the published decision. Counter – proposal on election of the Management board members is the same to the published proposal with only one change regarding members of the Management board - instead proposed member under number (7) Mr. Patrick Michael Tribolet, manager, born on 10th of September 1968, with the residence on the address Peterborough Court, 133 Fleet Street, London EC4A 2BB, United Kingdom, passport number: 133236107, SAD, OIB: 16667107103; Mrs. Estrada Lopez Ana is proposed, economist, born on 17th of May 1981., with the residence on the address Paseo Can Sagrera 16 – 26, casa D3, 08960 Sant Just Desvern, Barcelona, Spain, identity card number: 75886914R, Spain, OIB: 99588023107. General Assembly adopted mentioned counter – proposal of the decision.
4. Decision on election of Company auditors for the year 2012 by which PricewaterhouseCoopers d.o.o., A. Van Humbolta, Zagreb is elected as the Company auditor.

Arenaturist d.d