

ARENA

HOSPITALITY GROUP

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In Pula, 24 July 2017

Subject: Announcement of the Management Board meeting of Arena Hospitality Group d.d.

Pursuant to the provisions of the Capital Markets Act and the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that a Management Board meeting of the Company will take place on 26 July 2017. At this meeting, the Management Board shall decide upon, inter alia, convocation of the annual General Assembly of the Company and proposal of the decision on granting the approval for acquisition of treasury shares, with exclusion of existing shareholders' pre-emptive right.

Arena Hospitality Group d.d.