

**INFORMATION ABOUT CANDIDATES FOR SUPERVISORY BOARD MEMBERS OF
Arena Hospitality Group d.d.
(the Company)**

**- information supporting the decision on election of Supervisory Board members proposed under
item 3 of the agenda of the General Assembly scheduled for 5 September 2018 -**

Mr. Boris Ernest Ivesha (age 72) has been the chairman of the Supervisory Board of the Company since 2017 and previously has been the chairman of the Management Board of the Company since 2008. He is also the chief executive officer and president of PPHE Hotel Group Limited. Mr. Ivesha has been in the hotel industry since 1965 after graduating from hotel school. During his career he has been the General Manager of the Royal Horseguards Hotel, London; Managing Director of the Carlton Hotel, Tel Aviv and established the Yamit Hotel, Tel Aviv in 1984, where he served as the hotel's president until its sale in 2007. Mr. Ivesha has been one of the major drivers behind the expansion of the PPHE Hotel Group's portfolio.

Mr. Yoav Arie Papouchado (age 54) has been the vice-chairman of the Supervisory Board of the Company since 2017 and previously has been the deputy chairman of the Management Board of the Company since 2016. Mr. Papouchado is the son of Mr. Eli Papouchado, the chairman of the board of directors of PPHE Hotel Group Limited. Mr. Papouchado has been the chairman of the board of directors of Red Sea Hotels Ltd (RSH) since 1998. RSH is a group of real-estate companies operating worldwide. Mr. Papouchado holds an MBA as well as a Bachelor of Economics from the Tel Aviv University.

Mr. Kevin Michael McAuliffe (age 61) is proposed to be elected to the Supervisory Board of the Company. He is the non-executive deputy chairman of PPHE Hotel Group Limited. Previously he was a member of the Society of Trust and Estate Practitioners and a director of various regulated investment companies. Before joining PPHE Hotel Group, Mr. McAuliffe served in Carey Group, Paribas International Private Banking and Paribas Suisse in Guernsey, and Ansbacher offshore banking group. He also held posts in three different departments in the State of Guernsey.

Mr. Abraham Thomas (age 69) has been a member of the Supervisory Board of the Company since 2017, and previously has been a member of the Management Board of the Company since 2009 and was executive director of the Company from 2012 – 2015. Mr. Thomas was an employee of the PPHE Hotel Group from 1993 – 2015. He has over 35 years of experience in the hospitality industry and holds a Bachelor in Commerce degree from Kerala University, Republic of India.

Ms. Amra Pende (age 56) has been a member of the Supervisory Board of the Company since 2017 and is also a member of the Audit Committee and the president of the Nomination and Remuneration Committee. Ms. Pende has no existing direct or indirect interest in the Company or any interest in transactions or arrangements that the Company has entered into. Ms. Pende is currently legal counsel at Uljanik, d.d. where she has worked since 1986. Ms. Pende has acted as the Chairwoman of the Supervisory Board of Uljanik Plovidba d.d. for the last twelve years and for the last three years has been a member of the Board of Directors of the Pula Film Festival. Ms. Pende has a law degree from the University of Zagreb.

Ms. Lorena Škuflić (age 47) has been a member of the Supervisory Board of the Company since 2017 and is also the president of the Audit Committee and a member of the Nomination and Remuneration Committee. Ms. Škuflić has no existing direct or indirect interest in the Company or any interest in transactions or arrangements that the Company has entered into. Ms. Škuflić is a professor at the Faculty of Economics and Business, University of Zagreb and since 2010 has been the Head of the Department of Economic Theory. Prior to this, Ms. Škuflić was employed at the Croatian Chamber of Economy – County Chamber Pula and also with the Institute of Economics, Zagreb. Ms. Škuflić obtained her PhD in economics at the University of Rijeka in 1999. Ms. Škuflić is a member of boards at the Faculty of Economics and Business, the University of Zagreb and the Ministry of Science and Education, as well as a member of different associations.