

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
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## **HANFA-Croatian Financial Services Supervisory Agency**

24b Miramarska Street  
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## **HANFA – Official Registry of Regulated Information**

### **Zagreb Stock Exchange**

2a Ivana Lučića  
10000 ZAGREB

### **HINA – Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

In Pula, 30 August 2017

Subject: Notice on held General Assembly 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 the General Assembly of the Company was held on 30 August 2017 and that the following decisions were adopted at that General Assembly meeting:

- decision on covering of loss for 2016;
- decision on granting discharge to the members of the Management Board,
- decision on appointment of the Company's auditor for 2017;
- decision on conversion of shares with nominal value into shares without nominal value;
- decision on change of corporate governance system from one-tier to two-tier board;
- adoption of new Articles of Association of the Company;
- decision on termination of Management Board function;
- decision on election of Supervisory Board members;
- decision on remuneration to Supervisory Board members;
- decision on granting the approval to Management Board for acquisition of treasury shares, with exclusion of existing shareholders' pre-emptive right.

**Arena Hospitality Group d.d.**