

ARENA

HOSPITALITY GROUP

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HANFA-Croatian Financial Services Supervisory Agency

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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange

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In Pula, 30.07.2018.

Subject: Notification of Supervisory Board meeting held

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 meeting of the Supervisory Board of the Company took place on 30 July 2018 whereat, inter alia, the following decisions were adopted:

- decision on convocation of the General Assembly of the Company to be held on 5 September 2018 and the proposals of decisions on election of 2018 auditor and on election of Supervisory Board members, and
- decision on appointment of a third member of the Management Board i.e. Mrs. Manuela Kraljević, Marketing and Sales Director, with effect as from 6 September 2018.

The notice for the General Assembly of the Company will be published within the term prescribed by the Companies Act, via the website of the court register and the website of the Company.

Arena Hospitality Group d.d.