

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL 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 August 2017

Subject: Notification of the constitutional meeting of the Supervisory Board of Arena Hospitality Group d.d. held on 30 August 2017

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 constitutional meeting of the Supervisory Board of the Company took place on 30 August 2017 and that, inter alia, the decisions on the election of the Chairman and Vice Chairman of the Supervisory Board of the Company, the decision on the appointment of the Company's Management Board members, the decision on establishment of the Audit Committee and the appointment of the Audit Committee members and the decision on establishment of the Nomination and Remuneration Committee and the appointment of the Nomination and Remuneration Committee members, were adopted at that constitutional meeting, which decisions shall enter into force as from registration of the Articles of Association of the Company adopted at the General Assembly of the Company held on 30 August 2017 in the court register of the Commercial Court in Pazin.

Arena Hospitality Group d.d.