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In Pula, 30.10.2018.

Subject: **Notification of Management 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 Management Board of the Company took place on 30 October 2018 whereat the unaudited consolidated and non-consolidated quarterly financial statements of the Company for the third quarter of 2018 were adopted.

The unaudited consolidated and non-consolidated quarterly financial statements of the Company for the third quarter of 2018 shall be published on 31 October 2018.

Arena Hospitality Group d.d.