

ARENA

HOSPITALITY GROUP

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In Pula, 23.04.2018.

Subject: **Announcement of the Management Board meeting**

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, to decide upon the consolidated and non-consolidated quarterly financial statements of the Company for the first quarter of 2018, will take place on 26 April 2018.

Arena Hospitality Group d.d.