

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.03.2019.

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: **Notice for the General Assembly meeting – amendment**
- Announcement of regulated information

Pursuant to the provisions of the Capital Market 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 the amendment of the notice for the General Assembly of the Company published on 29 March 2019 in a way that the General Assembly shall be held on 30 April 2019 beginning at 11:00 CET (instead of 29 April 2019).

The amendment of the notice for the General Assembly of the Company shall be published via the website of the court register and the website of the Company.

The amendment of the notice for the General Assembly of the Company is attached to this announcement.

Arena Hospitality Group d.d.

Pursuant to Article 19 of the Articles of Association of the company Arena Hospitality Group d.d. za turizam i ugostiteljstvo, Pula, Smareglina ulica 3 (hereinafter: the Company), the Management Board adopted the decision on

**Amendment of notice for
GENERAL ASSEMBLY
of the company Arena Hospitality Group d.d.**

Item I. of the notice for General Assembly of the Company convened for 29 April 2019 is amended to read as follows: *"I. The General Assembly shall be held on 30 April 2019 at 11:00 hrs at Park Plaza Histria hotel in Pula."*

Item XIII. of the notice for General Assembly of the Company convened for 29 April 2019 is amended to read as follows: *"XIII. If the quorum prescribed in Article 25 of the Company's Articles is not present at the General Assembly, a new meeting of the General Assembly shall be held with the same agenda on 2 May 2019 at 11:00 hrs at the same place."*

Arena Hospitality Group d.d.