

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 31.05.2021.

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

Subject: Notification of General Assembly meeting held

- 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 notifies that the General Assembly of the Company was held on 31 May 2021 whereat the following decisions were adopted:

▪ **Decision on Remuneration report**

"The Report on remuneration of the Management Board and Supervisory Board members in 2020 together with the auditor's report is hereby adopted."

▪ **Decision on offset of losses realised in 2020**

"The loss that the Company realised in 2020 in the total amount of HRK 103.172.335,26 is offset against retained earnings from previous years."

▪ **Decision on discharge to the members of the Supervisory Board**

"Discharge is hereby granted to members of the Supervisory Board of the Company for their work in 2020."

▪ **Decision on granting discharge to the members of the Management Board**

"Discharge is hereby granted to members of the Management Board of the Company for their work in 2020."

▪ **Decision on appointment of the Company's auditor for 2021**

"Ernst & Young d.o.o. Zagreb is hereby appointed as the Company's auditor for 2021 (with respect to the consolidated and non-consolidated annual financial statements of the Company for 2021)."

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha;
Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi, Edmond Pinto
IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.