

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3, PULA, CROATIA T +385 52 223 811
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM

HANFA-Croatian Financial Services Supervisory Agency

24b Miramarska Street
10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange

2a Ivana Lučića
10000 ZAGREB

HINA – Croatian News Agency

ots@hina.hr

In Pula, 7 September 2017

Subject: Notification on court registration

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 new Articles of Association of the Company adopted at the General Assembly of the Company held on 30 August 2017 were registered in the court register of the Commercial Court in Pazin on 6 September 2017. In addition, the functions of the Management Board members and of the Executive Directors were deregistered and the members of the Supervisory Board and of the Management Board were registered in the same court register on 7 September 2017.

Arena Hospitality Group d.d.