

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 28.02.2023

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

Subject: **Information on the independent status of the Supervisory Board and the Audit Committee**

- Other non-regulated information

Pursuant to the provisions of Articles 138 and 139 of 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 confirms that as at the date hereof it has at least two:

- independent members of the Supervisory Board (Mrs Amra Pende and Mrs Ivana Matovina) who have no family, business or other relations with the Company, majority shareholder or group of majority shareholders or members of the Management or Supervisory Board of the Company or majority shareholder, and
- members of the Audit Committee of the Company (Mrs Amra Pende and Mrs Ivana Matovina) who are independent of the Company.

Arena Hospitality Group d.d.

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

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn / 13.613.965,09 euro (fikсни tečaj konverzije 7.53450) 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.



PARTNER BRAND

