

Shareholder:

(name, surname / company name)

_____, OIB: _____
(residence / seat address of the shareholder)

In relation to the published notice to the shareholders for the General Assembly of the company Arena Hospitality Group d.d., Pula, Smareglina 3 (hereinafter: the "Company") hereby submits the following

ATTENDANCE APPLICATION

By which I confirm my attendance at the regular General Assembly of the Company to be held on 31 May 2022 at 11:00 o'clock in Grand Hotel Brioni in Pula. This application is valid also for the general assembly that will be held in line with the published notice if the quorum should not be reached.

(signature)

In _____(place), ___/ ___/ 2022