**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 27 April 2023 at 11 o’clock in Grand Hotel Brioni, a Radisson Collection 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), \_\_\_/ \_\_\_/ 2023