

**INFORMATION ABOUT CANDIDATES FOR SUPERVISORY BOARD MEMBERS
supporting the decision on election of Supervisory Board members of Arena Hospitality Group
d.d. (the "Company") proposed under item 8 of the agenda of the General Assembly scheduled
for 25 April 2024**

- l) The following persons are proposed to be re-elected as the members of the Supervisory Board of the Company:
- **Mr. Boris Ernest Ivesha** has been the Chairman of the Supervisory Board of the Company since 1991. He is also the Chief Executive Officer and President of the PPHE Hotel Group Limited since 1991. Mr. Ivesha was responsible for bringing the Park Plaza Hotels & Resorts® brand to the PPHE Hotel Group in 1994 in collaboration with the Red Sea Group, and has been a major influencer in the expansion of the PPHE Hotel Group's international portfolio. Mr. Ivesha has over 50 years of experience in the hotel industry. During his career he has been the General Manager of the Royal Horseguards Hotel in London (1972 - 1979), Managing Director of the Carlton Hotel in Tel Aviv (1979 - 1984) and established the Yamit Hotel in Tel Aviv in 1984, where he served as its President. Mr. Ivesha attended all Supervisory Board meetings in the previous mandate.
 - **Mr. Yoav Arie Papouchado** has been the Deputy Chairman of the Supervisory Board of the Company since 2017. Mr. Papouchado is also the Chairman of the Board of the company Red Sea Hotels Limited ("Red Sea") and President of the company Gear Construction, the construction arm of Red Sea. He has over 30 years of experience of residential developments and data centres worldwide, developed through his long tenure at Red Sea. Mr. Papouchado holds an MBA as well as a Bachelor of Economics, both from the Tel Aviv University. Mr. Papouchado attended all but two of the Supervisory Board meetings in the previous mandate.
 - **Mr. Kevin Michael McAuliffe** has been the member of the Supervisory Board of the Company since 2018 and acts as a member of Audit Committee, Remuneration Committee and, since February 2022, Sustainability Committee, and as the president of the Nomination Committee. Mr. McAuliffe acted as the Non-Executive Deputy Chairman of the PPHE Hotel Group Limited until his retirement in May 2023. He was a member of the Society of Trust and Estate Practitioners for 20 years and has held directorships in various regulated investment companies, remaining a director of two regulating entities until his retirement in 2023. Retired Chairman of Carey Group (after joining as Chief Executive in 1999), he was also Head of Advisory Services for Paribas International Private Banking and Managing Director of Paribas Suisse in Guernsey (1992 - 1999). He served as Finance Director of Ansbacher offshore banking group and was appointed as Chief Executive of Ansbacher's Guernsey bank and trust company business in 1994. Mr. McAuliffe attended all Supervisory Board meetings and Committee meetings in the previous mandate.
 - **Ms. Amra Pende** has been a member of the Supervisory Board of the Company since 2017 and is also a member of the Audit Committee and Nomination Committee, and the president of the Remuneration Committee. Ms. Pende has no existing direct or indirect interest in the Company or any interest in transactions or arrangements that the Company has entered into. Ms. Pende was a long-standing legal counsel at Uljanik d.d., where she worked for over 30 years. She also served as the president of the Supervisory Board of the company Alpha Adriatic d.d. until September 2022. Ms. Pende holds a law degree from the University of Zagreb. Ms. Pende attended all Supervisory Board meetings and Committee meetings in the previous mandate.

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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
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- **Ms. Lorena Škuflić** has been a member of the Supervisory Board of the Company since 2017 and is also a member of the Audit Committee, Nomination Committee, Remuneration and, since February 2022, the president of the Sustainability Committee. Ms. Škuflić has no existing direct or indirect interest in the Company or any interest in transactions or arrangements that the Company has entered into. Ms. Škuflić is a full-time professor with a permanent title at the Faculty of Economics of the University of Zagreb at the Department of Economic Theory, where she has been employed since 2002. Prior to this post, she worked at the Croatian Chamber of Economy – County Chamber Pula and also with the Faculty of Economics, Zagreb, and held the position of Head of the Polytechnic in Rijeka. During her work at the Faculty, she was the Head of the Department for several terms, and in the period from 2018 to 2020, Vice Dean for finance and business at the Faculty. In her work, she participated or currently participates in numerous committees at the Faculty, University, and the Ministry of Science and Education, as well as the Agency for Higher Education. She is a member of the International Association for Sustainable Economy and an advisor for international sustainable business affairs. Ms. Škuflić obtained her Master and PhD in Economics at the University of Rijeka. She attended all of the Supervisory Board and Committee meetings in the previous mandate.
- **Ms. Ivana Matovina** has been a member of the Supervisory Board of the Company since 2022 and serves as the president of the Audit Committee. Ms. Matovina is an expert in the field of audit and accounting and has extensive knowledge in audit and application of International Financial Reporting Standards (IFRS). She is a Croatian certified auditor and Certified auditor of Great Britain. Ms. Matovina was a perennial member of the Board of the Croatian Financial Services Supervisory Agency and of the Croatian Financial Reporting Standards Board. She is a founder and a director of the several smaller local companies, among others Antares savjetovanje d.o.o. and Antares revizija d.o.o. She serves as a member and the Deputy Chairman of the Supervisory Board of Professio energija d.d. Ms. Matovina has no existing direct or indirect interest in the Company or any interest in transactions or arrangements that the Company has entered into. She attended all but one of the Supervisory Board meetings and all of the Committee meetings in the previous mandate.

The Supervisory Board of the Company in its Report dated 28 February 2024 to the General Assembly evaluated the overall work of the Supervisory Board as successful.

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