



**ARENATURIST d.d. za turizam i ugostiteljstvo**  
HR – 52100 PULA Smareglina ulica 3. pp 110  
Telefon: CENTRALA 052/223-811 UPRAVA DRUŠTVA: 217-034, FAX 215-263  
[www.arenaturist.hr](http://www.arenaturist.hr) e-mail: [uprava@arenaturist.hr](mailto:uprava@arenaturist.hr)

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](mailto:ots@hina.hr)

Pula, 1x/03/2017  
File no: 01 -3/17

Subject: Announcement of Management Board meeting

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, ARENATURIST D.D. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that:

-the Board of Directors meeting will be held on 20 March 2017

Proposed topics for the Arenaturist d.d. Management Board meeting are:

- Approval of the Company's financial statements for the year 2016
- Proposal of amendments to the proposed Decisions of the Arenaturist d.d. General Assembly

Arenaturist d.d.

Izvršni direktori:  
Reuel Israel Gavriel Slonim  
Glavni Izvršni direktor

Milena Perković  
Izvršni direktor