



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 e-mail: 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

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