

ARENA

HOSPITALITY GROUP

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In Pula, 26th of April, 2017

Subject: Announcement of the Management Board meeting Arena Hospitality Group d.d.

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that Management Board meeting of the Company will take place on 28th of April, 2017. At his meeting Management Board shall resolve upon consolidated and standalone quarterly financial statements of the Company for the first quarter of 2017.

Arena Hospitality Group d.d.