Subject: Annual information about own shares
- Regulated information

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 publishes the following annual information about own shares:

1. On the date hereof, the Company holds 169 own shares which represent 0.003% of the Company’s share capital.
2. During 2018, the Company neither acquired nor disposed of its own shares. The abovementioned 169 own shares were acquired before 2001.
3. The abovementioned 169 own shares were not acquired based on General Assembly decision.
4. There is no share buy-back programme in the Company.
5. There is no employee share ownership programme in the Company.

Arena Hospitality Group d.d.