

Pursuant to Article 32 Item 5 of the Statute of Arenaturist joint stock company for tourism and catering, Pula, Smareglina ulica 3, the Executive Directors of the Company are addressing to the shareholders of the Company

**INVITATION  
TO THE ARENATURIST d.d.  
GENERAL ASSEMBLY**

I The General Assembly will take place on the 28<sup>th</sup> of August, 2013 at 14 p.m. CET in the Hall "B" of Hotel Park Plaza Histria in Pula.

II The General Assembly will proceed according to the proposed

**A G E N D A**

1. Opening of the session of the General Assembly and roll call of present shareholders, their proxies or legal representatives.
2. Presentation of the following statements:
  - 2.1. Report of the Management Board on the Company Annual Financial Statements
  - 2.2. Report of the Executive Directors on business situation of the Company.
  - 2.3. Auditor's report on the Company for the year 2012.
3. Adoption of the decision on use of the profit for FY 2012.
4. Adoption of the decision on granting discharge to the Company Management Board.
5. Adoption of the decision on election of members of the Company Management Board.
6. Adoption of the decision on election of Company auditors for the year 2013.

III The Management Board of the Arenaturist d.d., Pula presents the reports referenced in Paragraph 2 above to the General Assembly and also presents the proposed decisions referenced under Items 3., 4., 5. and 6. The text of these proposed decisions are as follows:

***Item 3. Approval of the decision on use of the profit for the business year 2012.***

“Based on the financial statements that the Management Board confirmed at the meeting held on the 15<sup>th</sup> of May 2013, the 2012 profit after tax is set out in amount of 666.751,81 HRK. The realized profit is transferred to the next year as retained earnings.”

***Item 4.: Approval of the decision on discharge to the Company Management Board.***

“The General Assembly approves the management of business operations of Arenaturist d.d. Pula by the Company Management Board and grants discharge thereto for business year 2012.”

**Item 5.: Approval of the decision on election of the members of the Company Management Board for mandate 2013/2014**

"In conformity with Article 21 of the Company Statute, the following persons are elected as members of the Company Management Board:

- (1) Mr. Boris Ernest Ivesha , Manager, born on 08.10.1945., with residence at Flat 46 The Henson, 30 Oval Road, London, NW17DE, United Kingdom, passport number: 509236153, United Kingdom, OIB:68819038982,
- (2) Mr. Chen Carlos Moravsky, Manager, born on 11.11.1970., with residence at Watercirkel 37, 1186 LP Amstelveen, the Netherlands, passport number: 10945815, Israel, OIB:38997634860,
- (3) Mr. Abraham Thomas, Manager, born on 11.03.1949., with residence at Croesenstraat 13, 2015 JJ Haarlem, the Netherlands, passport number: NPB027770, the Netherlands, OIB 95618765287,
- (4) Mrs. Heather Louise Mulahasani Majedabadi Kohne, Manager, born on 14.03.1978., with residence at 23 Woodclyffe Drive, Chislehurst BR7 5NT, United Kingdom, passport number: 099082787, United Kingdom, OIB 87479231031,
- (5) Mrs. Ana Estrada Lopez, Manager, born on 17.05.1981., with residence at Paseo Can Sagrera 16-26, casa D3, 08960 Sant Just Desvern, Barcelona, Spain, identity card number: 75886914R, Spain OIB: 99588023107,
- (6) Mr. Marcus Hubertus Gertrudis Vennekens, Property Manager, born on 18.08.1972., with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number: NF5404087, the Netherlands, OIB:22489357813,
- (7) Mr. Erik Honing, Lawyer, born on 09.04.1966., with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number: NWKL00RF8, the Netherlands, OIB:93973582432,
- (8) Mr. Michael Furth, Manager, born on, 29.04.1968, with residence at 1 Clancarty Road, London SW6 3AH, United Kingdom, passport number: L041780, Ireland, OIB: 00038383322,
- (9) Mrs. Marielle Florence Stijger, Lawyer, born on 10.12.1969., with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number: NPJPP18J9, the Netherlands, OIB: 81221543461,
- (10)Mr. Šime Vidulin, born on 21.01.1939., professor and entrepreneur, with residence at Sv. Felicite 3, 52100 Pula, identity card number: 104880562, MUP Pula, OIB: 47507408235.

The Mandate of the members of the Management Board commences on the 25<sup>th</sup> of September, 2013 and the present Management Board shall continue performing its duties until that date.

Members of the Management Board are obliged, immediately after election, and at the latest by the 25<sup>th</sup> of September 2013, to elect the President and at least one Deputy President.

The Eleventh member, Mr. Stanko Zenzerović born on 20.01.1953, with residence at Marijanijeva 3, 52100 Pula, identity card number 105652273, Ministry of the Interior Pula, OIB 03474715211; was appointed by the Company Works Council."

**Item 6.: Approval of the decision on election of Company Auditor for the year 2013.**

"The Company's Auditor for the FY 2013 will be PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, 10000 Zagreb, Croatia."

- IV** Materials for the General Assembly, including the Annual financial statements and Report of Executive Directors on condition of the Company for the year ended on the 31<sup>st</sup> of December 2012. are published on the website of the Company at: [www.arenaturist.hr](http://www.arenaturist.hr), on the website of the Zagreb Stock Exchange <http://zse.hr>, and will be available from the day of publication of the Invitation for the General Assembly in the Official Gazette to the shareholders in the Company's headquarter in Pula , Smareglina 3, every day from 09.00 until 14.00 in the Department of shares.
- V** All shareholders and their legal representatives who are registered as shareholders of the Company in depository of the Central Depository Agency seven days before the General Assembly and who confirm their participation in written form at the Company headquarters at Smareglina ulica 3, Pula, Department of shares, seven days before the date the General Assembly is scheduled, or until the 21<sup>st</sup> of August, 2013 until 3 p.m., can participate.
- VI** In addition to the registration set forth in Paragraph V, legal representatives have to enclose a written power of attorney for representation if they have not already done so.
- VII** Shareholders or shareholders' proxies who do not meet the application deadline and other requirements to participate in the General Assembly cannot participate.
- VIII** Shareholders who wish to submit a counter-proposal to the published proposals of the Management Board may do so up to 14 days before the General Assembly is scheduled by submitting a written and explained counter-proposal at the address of the Company:

Arenaturist d.d.  
Smareglina ulica 3  
52100 Pula

Counter-proposal may also be submitted at the General Assembly.

- IX** Any counter-proposal to the proposals of the Management Board related to election of the members of the Management Board of the Company and to the election of the Company auditor may be submitted by shareholders who have at least one tenth of the equity capital represented at the General assembly.
- X** If the required quorum is not reached at the General Assembly in conformity with the Article 42 of the Company Statute, a new meeting of the General Assembly shall be held with the same Agenda on the 09<sup>th</sup> of September 2013 at 14 p.m. CET, at the same place.

**Arenaturist joint stock company  
for tourism and catering industry**