

ARENATURIST d.d.  
MANAGEMENT BOARD  
In Pula, 15 February 2017

By virtue of Article 26 of the Articles of Association of the public limited company Arenaturist d.d. (the "Company")

#### C O N V E N E

a meeting of the Management Board of Arenaturist d.d. za turizam i ugostiteljstvo to be held on 16 February 2017 at 11:00 at conference hall „Bianca Istriana” hotela Park Plaza Histria, u Puli.

#### A G E N D A

1. Adoption of the last MB meeting Minutes
2. Adoption of the Decision on convocation of the session of the Extraordinary General Assembly
3. Adoption of the proposals of the decisions of the Extraordinary General Assembly

III. Proposal of the Decisions of the Management Board per Agenda items:

Ad 2. The session of the Extraordinary General Assembly is hereby convened. The Extraordinary General Assembly shall be held on 22 March 2017 at 16:00 hrs at Bianca Istriana meeting room of the Park Plaza Histria hotel in Pula. The General Assembly will proceed according to the following Agenda:

1. Opening of the session of the General Assembly and roll call
2. Adoption of the decision on change of company name
3. Adoption of the decision on amendments to the Company's Articles
4. Report of the Executive Directors on grounds for full exclusion of the pre-emptive right of the existing shareholders of the Company when subscribing new shares of the Company
5. Adoption of decision on full exclusion of the pre-emptive right of the existing shareholders of the Company when subscribing new shares of the Company
6. Adoption of the decision on increase of share capital and issuance of ordinary shares by way of public offering, with payment of contributions in cash and with the full exclusion of the existing shareholders' pre-emptive right to subscribe and pay for the new shares and on amendments to the Company's Articles
7. Adoption of the decision on listing of the shares on the Official Market of the Zagreb Stock Exchange