



ARENATURIST d.d. za turizam i ugostiteljstvo
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ARENATURIST d.d.
MANAGEMENT BOARD
No: 02.10.-01/17
In Pula, 16 February, 2017

MINUTES

of the Management Board session of Arenaturist, joint stock Company for tourism and catering industry, Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) held in accordance with the Statute (Articles of Association) of the Company via conference call on 16th of February, 2017.

Management Board session started at 11:00 pm CET.

The following members of the Management Board participated:

Yoav Arie Papouchado, Chen Carlos Moravsky, Denis Jukić, Vehbija Mustafić, Šime Vidulin, Abraham Thomas

Other present:

Milena Perković, Inbar Zilberman, Dražen Grubišić Čabo, Roberto Erman

After determining that there was the required quorum necessary for issuing of valid decisions, Mr Yoav Arie Papouchado, Vice-President of the Management Board proposed the following:

AGENDA

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

After adoption of the Agenda, the discussion on Agenda Items followed. All materials for this session were sent as usual to the Management Board members via e-mail.

Under Item 1 of the Agenda, a discussion on adopting of the Minutes from the last Management Board meeting that took place on 23rd of December, 2016 was opened. Since there were no questions, voting followed and Management Board unanimously approved the subject Minutes.

Under Item 2 of the Agenda the discussion on the proposed date and time of the Extraordinary General Assembly was opened. Since there were no questions, voting followed and Management Board unanimously adopted proposal of the Decision on convocation of the session of the Extraordinary General Assembly.

Under Item 3 of the Agenda, a discussion on the proposals of the decisions of the Extraordinary General Assembly was opened. Following explanation of the proposed

decisions, voting followed and Management Board unanimously adopted proposal of the subject Decision. In addition to the proposed decisions Ms. Vlasta Cukon shall be proposed by the Management Board to preside the Extraordinary General Assembly.

There were no further proposals of the Management Board members. The Management Board meeting finished at 11:30 pm CET.

Vice-President of the Management Board Arenaturist d.d.

Yoav Arie Papouchado