

ARENA

HOSPITALITY GROUP

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In Pula, 05.09.2018.

Subject: Notice on constitutional meeting of the Supervisory Board of Arena Hospitality Group d.d.

Pursuant to the provisions of the Capital Markets 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 the constitutional meeting of the Supervisory Board of the Company was held on 5 September 2018, whereat the decisions on election of the Chairman and Vice Chairman of the Supervisory Board of the Company and the decisions on appointment of the Audit Committee members and the Nomination and Remuneration Committee members were adopted.

Arena Hospitality Group d.d.