

ARENA

HOSPITALITY GROUP

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Zagreb Stock Exchange

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In Pula, 05.09.2018.

Subject: Notice on held General Assembly meeting 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 General Assembly of the Company was held on 5 September 2018, whereat the decisions on appointment of the Company's auditor for 2018 and on election of Supervisory Board members were adopted.

Arena Hospitality Group d.d.