

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 30.04.2019.

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: **Notification of General Assembly meeting held**
- Announcement of regulated information

Pursuant to the provisions of the Capital Market 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 notifies that the General Assembly of the Company was held on 30 April 2019 whereat the following decisions were adopted:

- **Decision on use of profit realised in 2018**
"The profit of the Company realised in 2018 in the total amount of HRK 66,550,407.36 is allocated to retained earnings."
- **Decision on granting discharge to the members of the Supervisory Board**
"Discharge is hereby granted to members of the Supervisory Board of the Company for their work in 2018."
- **Decision on granting discharge to the members of the Management Board**
"Discharge is hereby granted to members of the Management Board of the Company for their work in 2018."
- **Decision on appointment of the Company's auditor for 2019**
"Ernst & Young d.o.o. Zagreb is hereby appointed as the Company's auditor for 2019 (with respect to the consolidated and non-consolidated annual financial statements of the Company for 2019)."
- **Decision on payment of dividend**
*I/ Dividend in the amount of HRK 5.00 per share shall be paid out to the Company's shareholders.
II/ Dividend from Item I/ hereof shall be paid out from a part of retained earnings of the Company realised in 2017.*

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HOSPITALITY GROUP

III/ Dividend from Item I/ hereof shall be paid to the shareholders of the Company who are registered as holders of the Company's shares in the share register of the Central Depository & Clearing Company Inc. on 7 May 2019 (record date), excluding treasury shares.

IV/ The first day of trading in the Company's shares with no right to dividend payment is 6 May 2019 (ex date).

V/ Dividend from Item I/ hereof shall be paid out on 28 May 2019 (payment date)."

Further to the adopted decision on payment of dividend, the shareholders are invited to check their data with the Central Depository & Clearing Company Inc.

For more information, please visit <http://www.arenahospitalitygroup.com/en/investors/fq> and www.skdd.hr.

Arena Hospitality Group d.d.