

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811  
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## **HANFA-Croatian Financial Services Supervisory Agency**

24b Miramarska Street  
10000 ZAGREB

## **HANFA – Official Registry of Regulated Information**

## **Zagreb Stock Exchange**

2a Ivana Lučića  
10000 ZAGREB

## **HINA – Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

In Pula, 31.07.2018.

Subject: **Notification of Management Board meeting held**

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 meeting of the Management Board of the Company took place on 31 July 2018 whereat the unaudited consolidated and non-consolidated quarterly financial statements of the Company for the second quarter of 2018 and the unaudited consolidated and non-consolidated half-year report of the Company for the first six months of 2018 were adopted.

**Arena Hospitality Group d.d.**

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha; Predsjednik Uprave: Reuel Israel Gavriel Slonim; Član Uprave: Milena Perković IBAN: HR722360001101213690 Zagrebačka banka d.d. Zagreb.



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