



ARENATURIST d.d. za turizam i ugostiteljstvo
HR – 52100 PULA Smareglina ulica 3. pp 110
Telefon: CENTRALA 052/223-811 UPRAVA DRUŠTVA: 217-034, FAX 215-263
www.arenaturist.com e-mail: uprava@arenaturist.hr

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

In Pula, 21st of March, 2017

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

Pursuant to the Article 121 of Rules of the Zagreb Stock Exchange, Arenaturist d.d., with its registered seat in Pula, business address Smareglina ulica 3, OIB: 47625429199 (hereinafter: Company) announces that on the Management Board meeting that took place on 20th of March, 2017 Management Board approved the Group and the Company Annual Report and accounts 2016 and also accepted proposal of amendments to the proposed Decisions of the Arenaturist d.d. General Assembly.

The Group and the Company Annual Report and accounts 2016 will be published pursuant to the legal deadlines.

Arenaturist d.d.

Trgovački sud u Pazinu, MBS: 040022901; MB 3203263; OIB: 47625429199; temeljni kapital 65.475.000,00 kn uplaćen u cijelosti,

ukupan broj izdanih dionica 3.273.750; nominalna vrijednost dionice 20,00 kuna.

Predsjednik Upravnog odbora: Boris Ernst Ivesha;

Izvršni direktori zastupaju Društvo skupno: Reuel Israel Gavriel Slonim, glavni izvršni direktor i Milena Perković, izvršna direktorica

IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.