

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
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM

HANFA-Croatian Financial Services Supervisory Agency

24b Miramarska Street
10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange, Inc.

2a Ivana Lučića
10000 ZAGREB

HINA – Croatian News Agency

ots@hina.hr

In Pula, 28th of April, 2017

Subject: Notification of the held Management Board meeting

Pursuant to the provisions of Article 121 of the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered seat in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that consolidated and standalone quarterly financial statements of the Company for the first quarter of 2017 were approved on the Management Board meeting of the Company that was held on 28th of April 2017.

The mentioned reports shall be published within the prescribed terms and pursuant to the relevant regulations.

Arena Hospitality Group d.d.