

# 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, 28<sup>th</sup> 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.**