



ARENATURIST d.d. za turizam i ugostiteljstvo
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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, 23rd of March, 2017

Subject: **Notification on held General Assembly**

Pursuant to the Articles of the Capital Market Act and the Rules of Zagreb Stock Exchange we inform the public that on the 22nd of March, 2017 at 04:00 pm CET the Arenaturist d.d. General Assembly took place, in accordance with the Invitation published on 17th of February, 2017 and in accordance with the Proposal of amendments to the proposed Decisions of the Arenaturist d.d. General Assembly (under Items 3, 5 and 6 of the Agenda) published on the 17th of March, 2017.

General Assembly adopted proposals of the decisions in the texts as they were published in the Invitation, with the amendments to the proposed Decisions (under Items 3, 5 and 6 of the Agenda).

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.