



ARENATURIST d.d. for tourism and catering industry
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Pula, 18th of August, 2014

SUBJECT: Announcement to the shareholders about decisions of the General Assembly of Arenaturist d.d.

On 18th of August, 2014 an ordinary session of the General Assembly of Arenaturist d.d. was held, on which following decisions were brought:

1. Decision on use of the profit for the business year 2013 by which the 2013 profit after tax is set out in the amount of 734.116,99 HRK and it is allocated as follows: part of the profit in the amount of 53.110,53 HRK is transferred to the statutory reserves of the Company and part of the profit in the amount of 681.006,46 HRK is transferred to the next year as retained earnings of the Company.
2. Decision on discharge to the Company Management Board by which management of business operations of the Company is approved and grants discharge thereto for business year 2013.
3. Decision on election of the members of the Company Management Board for mandate 2014/2015:

In conformity with Article 21 of the Company Statute, the following persons are elected as members of the Company Management Board:

- (1) Mr. Boris Ernest Ivesha, Manager, born on 08.10.1945, with residence at Flat 46 The Henson, 30 Oval Road, London, NW17DE, the United Kingdom, passport number 509236153, the United Kingdom, Personal Identification Number (OIB): 68819038982,
- (2) Mr. Chen Carlos Moravsky, manager, born on 11.11.1970, with residence at Watercirkel 37, 1186 LP Amstelveen, the Netherlands, passport number 10945815, Israel, OIB: 38997634860,
- (3) Mr. Abraham Thomas, born on 11.03.1949, with residence at Croesenstraat 13, 2015 JJ Haarlem, the Netherlands, citizen of the Netherlands, identity card number NB027770, the Netherlands, OIB: 95618765287,

- (4) Mrs. Heather Louise Mulahasani Majedabadi Kohne, born on 14.03.1978, with residence at 23 Woodclyffe Drive, Chislehurst BR7 5 NT, the United Kingdom, citizen of the United Kingdom, passport number 099082787, the United Kingdom, OIB: 87479231031,
- (5) Mrs. Ana Estrada Lopez, manager, born on 17.05.1981, with residence at Paseo Can Sagrera 16-26, casa D3, 08960 Sant Just Desvern, Barcelona, Spain, Identity card: 75886914R, Spain, OIB: 99588023107,
- (6) Mr. Marcus Hubertus Gertrudis Vennekens, property manager, born on 18.08.1972, with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number: NF5404087, the Netherlands, OIB: 22489357813,
- (7) Mr. Erik Honing, lawyer, born on 09.04.1966, with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number NWKL00RF8, the Netherlands, OIB: 93973582432,
- (8) Mr. Michael Furth, manager, born on 29.04.1968, with residence at 1 Clancarty Road, London SW6 3 AH, the United Kingdom, passport number: L041780, the Ireland, OIB: 00038383322,
- (9) Mrs. Marielle Florence Stijger, lawyer, born on 10.12.1969., with residence at Strawinskyiaan 1161, 1077 XX Amsterdam, the Netherlands, passport number: NPJPP18J9, the Netherlands, OIB: 81221543461,
- (10) Mr. Šime Vidulin, born on 21.01.1939, professor and entrepreneur, with residence at Sv. Felicite 3, 52100 Pula, identity card number 104880562, Ministry of the Interior Pula, OIB: 47507408235.

The mandate of the members of the Management Board commences on the 25th of September 2014, and the present Management Board shall continue performing its duties until that date.

Members of the Management Board are obliged, immediately after election, latest until the 25th of September 2014, to elect the President and at least one Deputy President.

Eleventh member, Mr. Stanko Zenzerović born on 20.01.1953, with residence at Marijanijeva 3, 52100 Pula, identity card number 105652273, Ministry of the Interior Pula, OIB 03474715211; was appointed by the Company Works Council.

4. Decision on election of the Company Auditor for the year 2014 by which PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, 10 000 Zagreb is elected as the Company Auditor.

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