



ARENATURIST d.d. for tourism and catering industry
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Pula, 28th of August, 2013

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

On 28th of August, 2013 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 2012 by which the 2012 profit after tax is set out in amount of 666.751,81 HRK. The realized profit is transferred to the next year as retained earnings.
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 2012.
3. Decision on election of the members of the Company Management Board for mandate 2013/2014:

In conformity with the 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, United Kingdom, passport number 509236153, United Kingdom, 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, Manager, born on 11.03.1949., with residence at Croesenstraat 13, 2015 JJ Haarlem, the Netherlands, passport number NPB027770, the Netherlands, OIB 95618765287,

- (4) Mrs. Heather Louise Mulahasani Majedabadi Kohne, born on 14.03.1978., with residence at 23 Woodclyffe Drive, Chislehurst BR7 5NT, United Kingdom, passport number 099082787, 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 number 75886914R, Spain, OIB: 99588023107,
- (6) Mr. Marcus Hubertus Gertrudis Vennekens, Property Manager, born on 18.08.1972., with residence at Strawinskylaan 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 Strawinskylaan 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 3AH, United Kingdom, passport number L041780, Ireland, OIB: 00038383322,
- (9) Mrs. Marielle Florence Stijger, Lawyer, born on 10.12.1969., with residence at Strawinskylaan 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, MUP Pula, OIB 47507408235.

The mandate of the members of the Management Board commences on the 25th of September 2013, and the present Management Board shall continue performing its duties until that date.

Members of the Management Board are obliged, immediately after election, and at the latest by the 25th of September 2013 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 2013 by which PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, 10 000 Zagreb is elected as the Company Auditor.

Arenaturist d.d.