

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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Zagreb Stock Exchange

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In Pula, 25.10.2018.

Subject: **Announcement of the Management Board meeting**

Pursuant to the provisions of the Capital Markets Act and the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that a meeting of the Management Board will take place on 30 October 2018 to decide upon the unaudited consolidated and non-consolidated quarterly financial statements of the Company for the third quarter of 2018.

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha; Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Milena Perković, Manuela Kraljević IBAN: HR722360001101213690 Zagrebačka banka d.d. Zagreb.



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