

ARENA

HOSPITALITY GROUP

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In Pula, 23rd of May, 2017

Subject: Announcement of the Management Board meeting of Arena Hospitality Group d.d.

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 Management Board meeting of the Company will take place on 25th of May, 2017. At this meeting, the Management Board shall, in accordance with the decision of the General Assembly of the Company dated 22 March 2017, resolve upon the success of the issue of the new shares of the Company offered in the public offering, i.e. upon the increase of the share capital of the Company, issue of new shares of the Company and other matters related to the public offering of the new shares of the Company.

Arena Hospitality Group d.d.