

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 04.03.2020.

- **ZAGREB STOCK EXCHANGE**
- **CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**
- **CROATIAN NEWS AGENCY**
- **COMPANY WEB SITE**

Subject: **Annual information about treasury shares**
- Announcement of regulated information

Pursuant to the provisions of Article 474 Par. (3) of the Capital Market 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 publishes the following annual information about treasury shares:

On the date hereof, the Company holds 45,169 treasury shares which represent 0.880707% of the Company's share capital.

During 2019, the Company acquired treasury shares pursuant to the General Assembly decision dated 30 August 2017. Until the date hereof:

- a total of 20,000 treasury shares were acquired pursuant to the Share Buy-Back Programme dated 28 June 2019, which was executed from 5 July 2019 until 20 January 2020, and
- a total of 25,000 treasury shares were acquired on 14 November 2019 outside the aforementioned Share Buy-Back Programme by purchasing of a portion of the Company's shares that the Centre for Restructuring and Sales of the Republic of Croatia (CERP) offered at the Zagreb Stock Exchange.

Out of a total of 45,169 treasury shares that the Company holds on the date hereof, 169 treasury shares were acquired before 2001.

On 28 January 2020, the Company adopted a Share Award Plan for the purpose of creating a basis for rewarding employees.

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 Ivessa; Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.



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