

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811  
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM

## **HANFA-Croatian Financial Services Supervisory Agency**

24b Miramarska Street  
10000 ZAGREB

## **HANFA – Official Registry of Regulated Information**

## **Zagreb Stock Exchange**

2a Ivana Lučića  
10000 ZAGREB

## **HINA – Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

In Pula, 30.07.2018.

**Subject: Notice for the General Assembly 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 the notice for the General Assembly of the Company to be held on 5 September 2018 beginning at 12:00 CET.

The notice for the General Assembly of the Company shall be published via the website of the court register and the website of the Company. The materials for the General Assembly meeting shall be available via the website of the Company.

The notice for the General Assembly of the Company, together with the agenda and proposed decisions, is attached to this announcement.

**Arena Hospitality Group d.d.**

Pursuant to Article 19 of the Articles of Association of the company Arena Hospitality Group d.d. za turizam i ugostiteljstvo, Pula, Smareglina ulica 3 (hereinafter: the Company), the Supervisory Board hereby announces to the shareholders of the Company a notice for the

**GENERAL ASSEMBLY  
of the company Arena Hospitality Group d.d.**

*I. The General Assembly shall be held on 5 September 2018 at 12:00 hrs at Park Plaza Histria hotel in Pula.*

*II. The General Assembly will proceed according to proposed:*

**Agenda:**

- 1. Opening of the session of the General Assembly and roll call**
- 2. Adoption of decision on appointment of the Company's auditor for 2018**
- 3. Adoption of decision on election of Supervisory Board members**

*III. The Supervisory Board proposes to the General Assembly to adopt the following decisions under items 2 and 3 of the Agenda:*

**Item 2.**

*"Ernst & Young d.o.o. Zagreb is hereby appointed as the Company's auditor for 2018 (with respect to the consolidated and non-consolidated annual financial statements of the Company for 2018)."*

**Item 3.**

*"I/ Due to expiry of the mandate of the members of the Supervisory Board of the Company, pursuant to the Articles 16 and 17 of the Articles of Association of the company Arena Hospitality Group d.d. the following members of the Supervisory Board are hereby elected:*

- 1. Boris Ernest Ivesha, OIB: 68819038982, United Kingdom, London NW1 7DE, 30 Oval Road, The Henson, Flat 46, chief executive officer and president of PPHE Hotel Group Limited*
- 2. Yoav Arie Papouchado, OIB: 86758299795, Israel, Herzliya Pituach 4672835, 8 Ha-sadna'ot Street, chairman of the board of directors of Red Sea Hotels Ltd*
- 3. Kevin Michael McAuliffe, OIB: 34325229833, Guernsey, Le Richelais, Clos du Villocq, Castel, Guernsey, GY5 7SD, non-executive deputy president of PPHE Hotel Group Limited*
- 4. Abraham Thomas, OIB: 95618765287, The Netherlands, 2015 JJ Haarlem, Croesenstraat 13, retired*
- 5. Amra Pende, OIB: 50579531567, Pula, Pina Budicina 21, lawyer*
- 6. PhD Lorena Škuflić, OIB: 85218530704, Zagreb, Bijenička cesta 35*

*II/ One member of the Supervisory Board shall be appointed by the employees' council of the Company.*

*III/ The members of the Supervisory Board are elected for the mandate in duration from the day of adoption of this decision until closing of the General Assembly meeting to decide upon granting discharge to members of the Supervisory Board for their work in 2019.*

*IV/ This decision shall enter into force on the day of its adoption.”*

*IV. A shareholder registered as holder of shares in the share register of the Central Depository & Clearing Company Inc. on the beginning of the 21<sup>st</sup> day before the day of the General Assembly (and excluding the day of holding the General Assembly) is entitled to participate and to vote at the General Assembly.*

*V. A shareholder may vote at the General Assembly via proxy based on a written power of attorney, which the shareholder is required to provide to the Company on the day of holding the General Assembly, at the latest, if the power of attorney has not already been deposited with the Company.*

*VI. Participation at the General Assembly or voting at the General Assembly is not conditional upon prior registration; however, due to organisational reasons, the shareholders are kindly requested to register their participation at the General Assembly at the latest two business days before the day of the General Assembly (and excluding the day of holding the General Assembly). This is without prejudice to the shareholders' right to participate at the General Assembly and vote at the General Assembly without any prior registration.*

*VII. Shareholders jointly holding shares representing 5% of the Company's share capital may request that a certain item is included in the agenda of the General Assembly. Such request shall be published provided that it also contains a proposal of the decision and explanation and provided that it is received by the Company 30 days before holding of the General Assembly, at the latest.*

*VIII. The shareholders who wish to submit a counterproposal to a decision proposed in this notice are authorised to do so 14 days before holding the General Assembly, at the latest, by delivering a written counterproposal with explanation to the address of the Company: Arena Hospitality Group d. d., Smareglina ulica 3, 52100 Pula. A counterproposal may also be submitted at the General Assembly. The same applies to shareholders' proposals for election of Supervisory Board members and for appointment of the Company's auditor, but such proposals do not have to contain an explanation.*

*IX. If the quorum prescribed in Article 25 of the Company's Articles is not present at the General Assembly, a new meeting of the General Assembly shall be held with the same agenda on 6 September 2018 at 12:00 hrs at the same place.*

*X. At the General Assembly, the Management Board is required to provide explanations to any shareholder, at his request, regarding the Company's operations, if this is needed for consideration of agenda items.*

*XI. Information from Article 280.a of the Companies Act are available to the shareholders via the Company's web site: [www.arenahospitalitygroup.com](http://www.arenahospitalitygroup.com).*

Arena Hospitality Group d.d.