

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

Security: ARNT

LEI: 74780000ZOPH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 31.10.2019.

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

Subject: **Notification of Management Board and Supervisory Board meetings held**
- Other non-regulated information

Pursuant to the provisions 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 notifies that the meeting of the Management Board of the Company took place on 30 October 2019 whereat unaudited consolidated and non-consolidated quarterly report of the Company for the third quarter of 2019 was adopted.

The abovementioned report will be published on 31 October 2019.

On the same day the meetings of the Management Board and the Supervisory Board also took place to consider the share buy-back programme, but no decision thereon was adopted.

Arena Hospitality Group d.d.