

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: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 30.07.2019.

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

Subject: **Notification of Supervisory Board meeting held**
- Disclosure of inside 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 Supervisory Board of the Company took place on 30 July 2019 whereat, inter alia, the decision on reappointment of Mr. Reuel Israel Gavriel Slonim as the President of the Management Board and on reappointment of Mr. Devansh Bakshi and Mrs. Manuela Kraljević as members of the Management Board, for the two-year mandate starting from 6 September 2019, was adopted.

The function of Mrs. Milena Perković as the member of the Management Board shall end on 6 September 2019, due to expiry of her mandate and retirement.

Arena Hospitality Group d.d.