

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange

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In Pula, 26.02.2018.

Subject: **Notification of Management Board meeting held**

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 the meeting of the Management Board of the Company took place on 26 February 2018 whereat, inter alia, the quarterly report for the fourth quarter of 2017 and the Annual Report of the Company for 2017 (consolidated and non-consolidated) were adopted.

Arena Hospitality Group d.d.