

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
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In Pula, 26<sup>th</sup> of May, 2017

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

Pursuant to the provisions of Article 121 of the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered seat in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that at the Management Board meeting that took place on 25<sup>th</sup> of May, 2017, decisions regarding final price of the New Shares, success of the issue of the New Shares, exact amount of share capital increase and exact number of New Shares, and other matters related to the public offering of the New shares of the Company were adopted.

**Arena Hospitality Group d.d.**