

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.03.2019.

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

Subject: **Press release**  
- Other non-regulated information

Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company), further to the notification of the Management Board and Supervisory Board meetings held and the adopted proposal of decision on dividend payment published on 29 March 2019, hereby issues the following press release:

*“Reli Slonim, the President of the Management Board of Arena Hospitality Group d.d., said on Friday, 29 March 2019: “I am delighted to announce that the proposal to bring forward the payment of the first dividend in the history of Arena Hospitality Group d.d. to 2019, instead of 2020 as outlined in the dividend policy released in December 2018, has been adopted. The Management Board recognized the successful business performance of Arena Hospitality Group both in 2017 and 2018 which saw the net profits increase. Being mindful of our shareholders and taking into account a balanced approach to dividend payment as outlined in the dividend policy, which enables Arena Hospitality Group to continue growing and investing in its business, whilst taking into account the business performance, the future investment plans, the overall business environment and other relevant factors, a dividend of HRK 5 per share is recommended by the Management and Supervisory Boards to the General Assembly. We look forward to the new investments of over half a billion HRK that Arena Hospitality Group is pursuing which are expected to continue driving the growth of the business and therefore of the value for all shareholders.”*

**Arena Hospitality Group d.d.**