

ARENA

HOSPITALITY GROUP

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Zagreb Stock Exchange

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In Pula, 30.10.2018.

Subject: Notification of Supervisory 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 Supervisory Board of the Company took place on 30 October 2018 whereat, inter alia, the decision on appointment of a fourth member of the Management Board i.e. Mr. Devansh Bakshi (FCMA, ABHA Cert, MBA), with effect as from 1 February 2019, was adopted.

Arena Hospitality Group d.d.