

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
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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 28.02.2019.

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

Subject: **Notification of the Management Board and Supervisory Board meetings held**
- Other non-regulated 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 following meetings took place on 27 February 2019:

- meeting of the Management Board of the Company whereat, inter alia, the quarterly report for the fourth quarter of 2018 (unaudited, consolidated and non-consolidated) and the Annual Report and the annual financial statements of the Company for the year 2018 (audited, consolidated and non-consolidated) were adopted, and
- meeting of the Supervisory Board of the Company whereat, inter alia, the Annual Report and the annual financial statements of the Company for the year 2018 (audited, consolidated and non-consolidated) were approved.

Pursuant to the provisions of Articles 300.c and 300.d of the Companies Act, by the Supervisory Board's approval of the annual financial statements of the Company for the year 2018 (consolidated and non-consolidated), the annual financial statements of the Company for the year 2018 (consolidated and non-consolidated) are considered as approved by the Management Board and the Supervisory Board.

Decisions on convening the General Assembly meeting and on proposals of decisions on use of profit, granting discharge to members of the Management Board and the Supervisory Board and appointment of the Company's auditor for 2019 were also adopted at the mentioned meetings of the Management Board and the Supervisory Board.

The notice for the General Assembly of the Company will be published within the term prescribed by the Companies Act, via the website of the court register and the website of the Company.

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha; Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Milena Perković, Manuela Kraljević, Devansh Bakshi IBAN: HR722360001101213690 Zagrebačka banka d.d. Zagreb.



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