



**ARENATURIST d.d. za turizam i ugostiteljstvo**  
HR – 52100 PULA Smareglina ulica 3. pp 110  
Telefon: CENTRALA 052/223-811 UPRAVA DRUŠTVA: 217-034, FAX 215-263  
[www.arenaturist.hr](http://www.arenaturist.hr) e-mail: [uprava@arenaturist.hr](mailto:uprava@arenaturist.hr)

Pula, 27th of August, 2015

**SUBJECT: Announcement to the shareholders about decisions of the General Assembly of Arenaturist d.d.**

On 27th of August, 2015 an ordinary session of the General Assembly of Arenaturist d.d. (hereinafter: the Company) was held, on which the following decisions were brought:

1. Decision on cover the loss for the business year 2014 by which the loss after tax is set out in the amount of 9.173.631,68 HRK. The realized loss will be covered from Company's retained earnings.
2. Decision on discharge to the Company Management Board by which management of business operations of the Company is approved and grants discharge thereto for business year 2014.
3. Decision on amending the Company's Articles of Association by which Article 18, Paragraph 1 and Article 27, Paragraph 3 are amended. Article 18, Paragraph 1 of Articles of Association was prescribing that the Management Board consists of eleven (11) members. Amended Article 18, Paragraph 1 now prescribes that the Management Board consists of seven (7) members.  
Article 27, Paragraph 3 of Articles of Association was prescribing that the Management Board is entitiled to pass decisions if at least six of its members /a quorum/ participates in decision-making. Amended Article 27, Paragraph 3 now prescribes that the Management Board is entitiled to pass decisions if at least four (4) of its members /a quorum/ participates in decision-making.
4. Decision on election of the members of the Company Management Board for mandate 2015/2016:  
In conformity with Article 21 of the Company Statute, the following persons are elected as members of the Company Management Board:
  - (1) Boris Ernest Ivesha, residence address: Flat 46 The Henson, 30 Oval Road, London, NW17DE, the United Kingdom, OIB: 68819038982
  - (2) Heather Louise Mulahasani Majedabadi Kohne, residence address: 23 Woodclyffe Drive, Chislehurst BR7 5 NT, the United Kingdom, OIB: 87479231031
  - (3) Marielle Florence Stijger, residence address: 5, avenue Monterey L-2163, Luxembourg, OIB: 81221543461
  - (4) Chhaya Prasad, residence address: 16 Barham Avenue, Elstree, Hertfordshire, WD6 3PN, United Kingdom, OIB: 85051015077
  - (5) Estelle Yvanna Essomba Ze, residence address: 54, rue des Eglantiers L-1457, Luxembourg, OIB: 09552514468
  - (6) Šime Vidulin, residence address: Sv. Felicite 3, Pula, OIB: 47507408235The mandate of the members of the Management Board commences on the 26<sup>th</sup> of September, 2015, and the present Management Board shall continue performing its duties until that date.  
Members of the Management Board are obliged, immediately after election, latest until the 26<sup>th</sup> of September, 2015, to elect the President and at least one Deputy President.  
Seventh member, Stanko Zenzerović residence address: Marianijeva 3, Pula, OIB: 03474715211, was appointed by the Company Works Council.
5. Decision on election of the Company Auditor for the year 2015 by which PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, 10 000 Zagreb is elected as the Company Auditor.

**Arenaturist d.d.**