**Shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(name, surname / company name)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, OIB: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(residence / seat address of the shareholder)

In relation to the published notice to the shareholders for the General Assembly of the company Arena Hospitality Group d.d., Pula, Smareglina 3 (hereinafter: the “Company”) hereby submits the following

**ATTENDANCE APPLICATION**

By which I confirm my attendance at the regular General Assembly of the Company to be held on 31 August 2020at 11 o’clock in Park Plaza Histria hotel in Pula. This application is valid also for the general assembly that will be held in line with the published notice if the quorum should not be reached.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

In \_\_\_\_\_\_\_\_\_\_\_(place), \_\_\_/ \_\_\_/ 2020