

Security: ARNT  
LEI: 74780000Z0PH7TFW3185  
ISIN: HRARNTRA0004  
Home Member State: Croatia  
Listing: Prime Market of the Zagreb Stock Exchange

Pula, 17.12.2021.

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

**Subject: Calendar of Events for 2022**  
- Announcement of other non-regulated information

Pursuant to Art. 137 of the Zagreb Stock Exchange Rules, Arena Hospitality Group d.d. hereby publishes its Calendar of Events for 2022.

Regular meetings of the Supervisory Board to consider and/or decide upon the Company's financial reports shall be held on:

25 February 2022  
27 April 2022  
27 July 2022  
26 October 2022

The abovementioned regular meetings of the Supervisory Board shall be preceded or followed by regular meetings of the Management Board to decide upon the Company's financial reports.

Regular Annual General Assembly shall be held on:

30 May 2022

Annual report of the Company for 2021 shall be publicly announced on 28 February 2022 and shall be presented to interested financial analysts and media representatives at the conferences to be held after the public announcement.

Quarterly interim reports of the Company shall be publicly announced as follows:

28 February 2022	Fourth Quarter 2021
28 April 2022	First Quarter 2022
28 July 2022	Second Quarter 2022
27 October 2022	Third Quarter 2022

This Calendar of Events and its amendments shall be published on the Company's web site.

Arena Hospitality Group d.d.