

Security: ARNT
LEI: 7478000Z0PH7TFW3185
ISIN: HRARNTRA0004
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Pula, 22.12.2023.

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

Subject: Calendar of Events for 2024
- 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 2024.

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

28 February 2024
24 April 2024
29 July 2024
30 October 2024

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:

25 April 2024

Annual report of the Company for 2023 shall be publicly announced on 29 February 2024 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:

29 February 2024	Fourth Quarter 2023
25 April 2024	First Quarter 2024
30 July 2024	Second Quarter 2024
31 October 2024	Third Quarter 2024

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

Arena Hospitality Group d.d.

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Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 13.613.965,00 euro uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha;
Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi, Edmond Pinto
IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.



PARTNER BRANDS

