

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 25.02.2022

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

Subject: **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 announces that on 25 February 2022:

- the meeting of the Management Board was held on which the Management Board, among others, decided on adopting the quarterly report for the fourth quarter of 2021 (unaudited, consolidated and non-consolidated) and the Annual Report and the annual financial statements of the Company for the year 2021 (audited, consolidated and non-consolidated), and
- the meeting of the Supervisory Board was held on which the Supervisory Board, *inter alia*, decided on adopting the Annual Report and the annual financial statements of the Company for the year 2021 (audited, consolidated and non-consolidated) and established the Sustainability Committee in order to further strengthen the Company in creation and implementation of the strategy on sustainable business practice in the future.

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 2021 (consolidated and non-consolidated), the annual financial statements of the Company for the year 2021 (consolidated and non-consolidated) are considered as approved by the Management Board and the Supervisory Board.

Annual report of the Company for 2021 shall be publicly announced, as previously reported, 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. The Company will publish the information on the place, time and manner of presentation of the annual report in a timely manner.

Arena Hospitality Group d.d.