

Security: ARNT

LEI: 7478000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 27.04.2022.

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

Subject: Amendment of the 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 the amendment of the Calendar of Events for 2022. The date of the Regular Annual General Assembly has been changed and is now scheduled for 31 May 2022. The amended Calendar of Events for 2022 shall read as follows:

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:

31 May 2022

Annual report of the Company for 2021 shall be publicly announced on 28.02.2022 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 amendment of Calendar of Events for 2022 and its amendments (if any) shall be published on the Company's web site.

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn 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.