

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

Pula, 12.12.2024.

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

Subject: Calendar of Events for 2025
- 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 2025.

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

26 February 2025
23 April 2025
28 July 2025
29 October 2025

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 and/or sustainability report.

Regular Annual General Assembly shall be held on:

29 May 2025

Annual report of the Company for 2024 and the sustainability report shall be publicly announced on 27 February 2025 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:

27 February 2025	Fourth Quarter 2024
24 April 2025	First Quarter 2025
29 July 2025	Second Quarter 2025
30 October 2025	Third Quarter 2025

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

Arena Hospitality Group d.d.

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM
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

