

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

Pula, 22.12.2022.

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

Subject: Calendar of Events for 2023
- 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 2023.

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

27 February 2023
26 April 2023
26 July 2023
25 October 2023

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:

27 April 2023

Annual report of the Company for 2022 shall be publicly announced on 28 February 2023 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 2023	Fourth Quarter 2022
27 April 2023	First Quarter 2023
27 July 2023	Second Quarter 2023
26 October 2023	Third Quarter 2023

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

Arena Hospitality Group d.d.