

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 19.02.2026.

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

Subject: **Announcement of the Management Board and Supervisory Board meetings**

- 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 2026** the following meetings will take place:

- the meeting of the Management Board to decide upon the quarterly report for the fourth quarter of 2025 (unaudited, consolidated and separate), the Annual Report together with the Sustainability Report, the annual financial statements of the Company for the year 2025 (audited, consolidated and separate) and dividend payout decision proposal, and
- the meeting of the Supervisory Board to decide upon the Annual Report together with the Sustainability Report, the annual financial statements of the Company for the year 2025 (audited, consolidated and separate) and dividend payout decision proposal.

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
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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: HR722360000101213690 Zagrebačka banka d.d. Zagreb.



art'otel



PARTNER BRANDS

