

HOSPITALITY GROUP

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

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

Pula, 22.10.2021.

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

Subject: Announcement of the Management Board meeting

- 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 the meeting of the Management Board of the Company will take place on 27 October 2021 to decide upon unaudited consolidated and non-consolidated quarterly report of the Company for the third quarter of 2021 and the unaudited consolidated and non-consolidated report of the Company for the nine months of 2021.

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.

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