

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 27.07.2022.

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

Subject: Notification of the Management Board and Supervisory Board meetings held
- 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 notifies that the meeting of the Management Board of the Company took place on 27 July 2022 on which unaudited consolidated and non-consolidated quarterly report of the Company for the second quarter of 2022 and the unaudited consolidated and non-consolidated half-year report of the Company for the first six months of 2022 were adopted. The aforementioned reports will be published on 28 July 2022.

On the same day the meetings of the Management Board and the Supervisory Board also took place to consider the share buy-back programme, but no decision thereon was adopted.

Arena Hospitality Group d.d.