

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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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 28.04.2021.

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

Subject: Notification on the Management Board meeting 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 28 April 2021 on which the unaudited consolidated and non-consolidated quarterly report of the Company for the first quarter of 2021 were adopted. The aforementioned report will be published on 29 April 2021.

Arena Hospitality Group d.d.



Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti,

