

Arena Hospitality Group d.d.
Pula, Smareglina ulica 3
Personal identification number (OIB) 47625429199

Security: Ticker: ARNT
ISIN: HRARNTRA0004

Listing: Zagreb Stock Exchange

Pula, January 03, 2019

CALENDAR OF EVENTS FOR 2019

Pursuant to the article 133 of the Zagreb Stock Exchange rules, Arena Hospitality Group d.d. hereby publishes the Calendar of Events for 2019.

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

- 27.02.2019.
- 29.04.2019.
- 30.07.2019.
- 30.10.2019.

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:

- 29.04.2019.

Annual report of the Company for 2018 shall be publicly announced on 28.02.2019. and shall be presented to interested financial analysts and media representatives at the conference to be held after the public announcement.

Quarterly financial reports shall be publicly announced as follows:

- 28.02.2019. IV Quarter 2018.
- 30.04.2019. I Quarter 2019.
- 31.07.2019. II Quarter 2019.
- 31.10.2019. III Quarter 2019.

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

Arena Hospitality Group d.d.