

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, 20.11.2019.

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

Subject: **Amendments to 2019 Calendar of Events**

- 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 the following amendments to 2019 Calendar of Events published on 3 January 2019, as amended on 29 March 2019 and on 28 June 2019:

- 04.12.2019. Wood's Investor Conference in Prague
- 10.12.2019. Slovenian and Croatian Investor days in Ljubljana

<u> Jpdated 2019 Calendar of Events</u>			
•	27.02.2019.	Regular meetings of the Management Board and the Supervisory	
		Board	
•	28.02.2019.	Announcement of the quarterly report for the fourth quarter of	
		2018	
		Announcement of 2018 Annual Report & Accounts	
•	04.03.2019.	Presentation of 2018 Annual Report & Accounts to interested	
		financial analysts and media representatives	
•	29.03.2019.	Extraordinary meeting of the Management Board and the	
		Supervisory Board	
•	29.03.2019.	Notice for General Assembly	
•	08.04.2019.	Investor conference of the Zagreb and Ljubljana Stock Exchange	

- in New York
- 17.04.2019. London Stock Exchange Group Emerging Europe & Central Asia
- 29.04.2019. Regular meetings of the Management Board and the Supervisory
- 30.04.2019. Regular Annual General Assembly

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 IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.





•	30.04.2019.	Announcement of the quarterly report for the first quarter of 2019
•	28.05.2019.	Dividend payment (subject to General Assembly decision)
•	28.06.2019.	Extraordinary meeting of the Management Board and the Supervisory Board
•	30.07.2019.	Regular meetings of the Management Board and the Supervisory Board
•	31.07.2019.	Announcement of the quarterly report for the second quarter of 2019 and the half-year report for the first six months of 2019
•	30.10.2019.	Regular meetings of the Management Board and the Supervisory Board
•	31.10.2019.	Announcement of the quarterly report for the third quarter of 2019
•	04.12.2019.	Wood's Investor Conference in Prague
•	10.12.2019.	Slovenian and Croatian Investor days in Ljubljana

Arena Hospitality Group d.d.