

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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Security: ARNT
LEI: 74780000Z0PH7TFW3185
ISIN: HRARNTRA0004
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.04.2020.

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

Subject: Amendment to the Calendar of Events for 2020
- **Announcement of other non-regulated information**

Pursuant to Art. 137 of the Zagreb Stock Exchange Rules, Arena Hospitality Group d.d. hereby publishes its Calendar of Events for 2020.

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

- 26.02.2020
- 27.04.2020
- 27.07.2020
- 27.10.2020

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:

- August 2020 (exact date to be determined and publicly communicated as permitted by circumstances)

Annual report of the Company for 2019 shall be publicly announced on 27.02.2020. and shall be presented to interested financial analysts and media representatives at the conference to be held after the public announcement.

Quarterly interim reports of the Company shall be publicly announced as follows:

- 27.02.2020 Fourth Quarter 2019
- 28.04.2020 First Quarter 2020
- 28.07.2020 Second Quarter 2020
- 28.10.2020 Third Quarter 2020

Presentation of FY 2019 results

- 06.05.2020 - Prime Market Webcast, Zagreb Stock Exchange

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

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 Ivvesha; Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.



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