

Security: ARNT
LEI: 74780000Z0PH7TFW3185
ISIN: HRARNTRA0004
Home Member State: Croatia
Listing: Prime Market of the Zagreb Stock Exchange

Pula, 27.03.2020.

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

Subject: Amendments 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 amended 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 (if the circumstances will allow it) shall be held on:

- 01.06.2020

Annual report of the Company for 2019 has been publicly announced on 27.02.2020.

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

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

Arena Hospitality Group d.d.