

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 28.06.2019.

- 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:

- 28.06.2019. Extraordinary meeting of the Management Board and the Supervisory Board

Updated 2019 Calendar of Events

- 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 Conference
- 29.04.2019. Regular meetings of the Management Board and the Supervisory Board
- 30.04.2019. Regular Annual General Assembly
- 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

Arena Hospitality Group d.d.