

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811
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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 22.02.2019.

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

Subject: **Announcement of the Management Board and Supervisory Board meetings**
- 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 that:

- the meeting of the Management Board to decide upon the quarterly report for the fourth quarter of 2018 (unaudited, consolidated and non-consolidated) and the Annual Report and the annual financial statements of the Company for the year 2018 (audited, consolidated and non-consolidated), and
- the meeting of the Supervisory Board to decide upon the Annual Report and the annual financial statements of the Company for the year 2018 (audited, consolidated and non-consolidated)

will take place on 27 February 2019.

Arena Hospitality Group d.d.