

# VALAMAR RIVIERA

Valamar Riviera d.d.  
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VALAMAR  
HOTELS & RESORTS

**HANFA-Croatian Financial  
Services Supervisory Agency**  
24b Miramarska  
10000 ZAGREB

## **HANFA-Official Registry of Prescribed Information**

**Zagreb Stock Exchange**  
2a Ivana Lučića  
10000 ZAGREB

**HINA-Croatian News Agency**  
ots@hina.hr

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File no: 1-103/16

## **Subject: Notification of Approval for the Announcement of the Takeover Bid for IMPERIAL d.d. Rab**

We hereby inform you that the company VALAMAR RIVIERA d.d. with registered office in Poreč, 1 Stancija Kaligari, registered at the Commercial Court in Pazin, registration number (MBS) 040020883, personal identification number (OIB): 36201212847 (hereinafter: the Company or Valamar) and the company AZ d.o.o društvo za upravljanje obveznim mirovinskim fondom which acts in its own name and on behalf of AZ obvezni mirovinski fond kategorije A, personal identification number (OIB): 15220336427 and in its own name and on behalf of AZ Obvezni mirovinski fond kategorije B, personal identification number (OIB): 59318506371, (hereinafter: AZ), having established joint action towards IMPERIAL d.d., have received approval from the Croatian Financial Services Supervisory Agency to **announce the takeover bid for the company IMPERIAL hoteljerstvo, ugotiteljstvo i turizam d.d.** with registered office in Rab, 2 Jurja Barakovića.

Valamar and AZ will disclose the Takeover Bid for IMPERIAL hoteljerstvo, ugotiteljstvo i turizam d.d. as prescribed by the Act on the Takeover of Joint Stock Companies.

VALAMAR RIVIERA d.d.