

VALAMAR RIVIERA

Valamar Riviera d.d.
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VALAMAR
HOTELS & RESORTS

**HANFA- Croatian Agency for
Supervision of Financial Services**
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb Stock exchange

Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

In Poreč, 25.3.2015
Reg. no.: 10-35/15

Subject: **Announcement on the held session of Management Board**

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with Article 123 of the Rules of the Zagreb Stock Exchange announces that on the 25th of March 2015 a Management Board meeting was held during which the audited annual financial reports for 2014 and the proposal of decision on profit distribution have been determined.

In accordance with Article 300.d of Companies Act audited annual financial reports for 2014 and the proposal of decision on profit distribution were submitted to the Supervisory Board for examination and approval.

Decisions will be published upon their bringing in the prescribed terms, all in accordance with the relevant regulations.

Management Board of Valamar Riviera d.d.

Commercial Court in Rijeka, Permanent Department in Pazin, Company Registry Number 040020883, VAT identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.: HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771; Accounts: HYPO ALPE - ADRIA - BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; SOCIETE GENERALE - SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBEBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb IBAN: HR 4824850031100284295, SWIFT: CROAHR2X; President of the Management Board: Franz Lanschützer, Company Board Members: Nikola Koncul (Vice President), Tihomir Nikolaš, Marko Čizmek and Ivana Budin Arhanić; President of the Supervisory Board: Gustav Wurmböck.