

## VALAMAR RIVIERA

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Poreč, 8th of June 2015.  
Reg.no: 10-63/15

Subject: **General Assembly of company Valamar Riviera d.d. held on the 8th of June 2015 - notification, voting results, decision on dividend payment, changes in management board and supervisory board**

We inform you that on the 8<sup>th</sup> of June 2015 at 12.00 o'clock the General Assembly of company Valamar Riviera d.d., seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company), (RIVP-RA) was held in the Tourist Village VALAMAR ISABELLA ISLAND RESORT on island of St. Nicholas in Poreč.

General Assembly has brought all decisions in accordance with decision proposals determined by the Management Board and Supervisory Board of the Company, contained in the invitation for the General Assembly and published in the Official Gazette no 46 from the 24<sup>th</sup> of April 2015, at the Zagreb stock exchange d.d. and also published in its prescribed content on the Companies web pages [www.valamar-riviera.com](http://www.valamar-riviera.com).

Also, in accordance with provision of Paragraph 6 Article 286 of the Companies Act the Company publishes the voting results of the General Assembly:

### **Point 1.a) of the agenda - Decision on distribution of profit realized in 2014**

- 77.499.279 shares based on which valid votes were cast,
- Casted valid votes represent a share of 61,49%% of the total share capital of the Company,
- 77.499.279 votes casted FOR,
- There were no votes casted AGAINST
- There were no ABSTENTIONS votes.

### **Point 1.b) i.) of the agenda - Decision on giving clearance to the members of the Management Board**

- 77.347.724 shares based on which valid votes were cast,
- Casted valid votes represent a share of 61,37%% of the total share capital of the Company,

- 77.347.724 votes casted FOR,
- There were no votes casted AGAINST
- 151.555 ABSTENTION votes.

**Point 1.b) ii.) of the agenda - Decision on giving clearance to the members of the Supervisory Board**

- 67.991.933 shares based on which valid votes were cast,
- Casted valid votes represent a share of 53,95% of the total share capital of the Company,
- 67.868.544 votes casted FOR,
- 123.389 votes casted AGAINST
- 9.325.889 ABSTENTION votes.

**Point 2. of the agenda - Decision on payment of dividend**

- 77.499.279 shares based on which valid votes were cast,
- Casted valid votes represent a share of 61,49% of the total share capital of the Company,
- 77.499.279 votes casted FOR,
- There were no votes casted AGAINST
- There were no ABSTENTIONS votes.

**Point 3. of the agenda - Decision on Appointment of auditor**

- 76.886.832 shares based on which valid votes were cast,
- Casted valid votes represent a share of 61,01% of the total share capital of the Company,
- 76.848.443 votes casted FOR,
- 38.389 votes casted AGAINST
- 612.447 ABSTENTION votes.

**Point 4. of the agenda - Decision on changes of Statute**

- 74.047.514 shares based on which valid votes were cast,
- Casted valid votes represent a share of 58,76% of the total share capital of the Company,
- 70.767.491 votes casted FOR,
- 3.280.023 votes casted AGAINST
- 3.451.765 ABSTENTION votes.

**Point 5. of the agenda - Decision on election of supervisory board member**

- 77.454.576 shares based on which valid votes were cast,
- Casted valid votes represent a share of 61,46% of the total share capital of the Company,
- 77.365.057 votes casted FOR,
- 89.519 votes casted AGAINST
- 44.703 ABSTENTION votes.

General Assembly has brought the Decision on dividend payment in the proposed amount of 0,55 kuna per share. The right to receive payment (the right to claim) belongs to all shareholders of the Company whose shares are registered on their accounts of dematerialized securities in computer system of Central Depository and Clearing Company on the date 12<sup>th</sup> of June 2015 (record date). The day as of which the Company shares will be traded without the right to payment of a dividend is June 11<sup>th</sup> 2015 (ex-date). Dividend will be paid on the 7<sup>th</sup> of July 2015 (payment date)

Furthermore, we inform you that due to the resignation of one of the Supervisory Board members one member of the Supervisory Board has been elected with beginning of mandate on the 9<sup>th</sup> of June 2015 and lasting until the end of mandate of the remaining Supervisory Board members. Starting from the stated date the Supervisory Board will be composed of the following members: Mr Gustav Wurmböck, president, Mr Mladen Markoč, deputy president, Mr Franz Lanschützer, deputy president and members: Mr Georg Eltz, Mr Hans Dominik Turnovszky, Mr Vicko Ferić and Mrs Mariza Jugovac.

We would also like to inform you that from the 9<sup>th</sup> of June 2015 the Management Board consists of two members Mr. Željko Kukurin, Management board president and Mr. Marko Čižmek, Management Board member.

VALAMAR RIVIERA d.d.