

VALAMAR RIVIERA

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VALAMAR
HOTELS & RESORTS

**HANFA (Official Register of Regulated Information) –
Croatian Agency for Supervision of Financial Services**

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Poreč, 17 April 2015

File No.: 10-43/15

Subject: Notification on acquisition of treasury shares (RIVP-R-A)

Valamar Riviera d.d., headquartered in Poreč, Stancija Kaligari 1, OIB: 36201212847, (hereinafter: the Company), in accordance with Article 430 of the Capital Market Act and Articles of the Zagreb Stock Exchange Rules hereby informs that on the April 14th, 2015 the Company has acquired 8.500 treasury shares which represent 0,0067% of Company's share capital and on the April 15th, 2015 the Company has acquired 462 treasury shares which represent 0,0003% of Company's share capital. After this acquisition the Company holds a total of 738.466 treasury shares representing 0,5859% of the share capital.

Kind regards,

Management Board
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.