

**HANFA- Croatian Financial Services**  
Supervisory Agency  
24b Miramarska Street  
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**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
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Poreč, 27/02/2018  
File no: 1-17/18

**Subject: Notification of Supervisory Board meeting held**

Pursuant to the provisions of Article 129 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB) 36201212847 (hereinafter: the Company) hereby announces that the Supervisory Board met on 27 February 2018. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2017 including the quarterly financial statements for the fourth quarter of 2017. These statements will be released in the prescribed time period, pursuant to relevant provisions.

The Supervisory Board also established the proposal for dividend payout in the amount of HRK 0.90 (ninety lipas) per share. As proposed, the record date is 15 May 2018, the ex-date is 14 May 2018 and the payment date is 7 June 2018. Shareholders can opt to have a quarter of their dividend paid out in rights, i.e. company shares. The full text of the proposal for dividend payout will be released in the invitation to the General Assembly, after convoking the General Assembly pursuant to relevant provisions.

Valamar Riviera d.d.