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

HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange 2a Ivana Lučića 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

Poreč, 12/06/2018 File no: 1-85/18

Subject: Notification of Shares Acquisition (Article 464, Capital Market Act, Regulation (EU) No 596/2014)

Valamar Riviera d.d. with registered office in Poreč,1 Stancija Kaligari, personal identification number (OIB): 36201212847 (hereinafter: the Company) according to Article 122 of the Zagreb Stock Exchange Rules, Article 464 of the Capital Market Act, Regulation (EU) No 596/2014 of the European Parliament and of the Council dated 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Commission implementing Regulation (EU) 2016/523 dated 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council notifies that on 7 June 2018, based on decision of the General Assembly from 8 May 2018 on dividend payment in Company's shares:

- 1. ŽELJKO KUKURIN, President of the Management Board, acquired 475 regular shares of Valamar Riviera d.d., ticker RIVP, without nominal value,
- 2. VICKO FERIĆ, Member of the Supervisory Board of Valamar Riviera d.d., acquired 756 regular shares of Valamar Riviera d.d., ticker RIVP, without nominal value,
- 3. VESNA TOMIĆ, Legal Affairs Department Manager, Procurator, acquired 64 regular shares of Valamar Riviera d.d., ticker RIVP, without nominal value,
- 4. LJUBICA GRBAC, Head of Finance and Accounting Sector, Procurator, acquired 63 regular shares of Valamar Riviera d.d., ticker RIVP, without nominal value.

The prescribed information on the prescribed template is given below.

VALAMAR RIVIERA d.d.

Commercial Court 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: ADDIKO 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; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadra IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; www.valamar-riviera.com, President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurmböck.

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Željko Kukurin			
2.	Reason for the notification				
(a)	Position/status	President of the Management Board			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Valamar Riviera dioničko društvo za turizam, 1 Stancija Kaligari, 52440 Poreč			
(b)	LEI	529900DUWS1DGNEK4C68			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument	Ordinary shares of the issuer			
	Identification code	RIVP, ISIN: HRRIVPRA0000			
	Nature of the transaction	Acquisition – payout of one part of the dividend	d in rights - shares		
(b)	The transaction is not linked to the exercise programme		a share option		
7-5	Price(s) and volume(s)	Price(s)	Volume(s)		
(c)		HRK 42,16	475		
	Aggregated information				
	— Aggregated volume	— pieces 475			
(d)	— Price	HRK 42,16 (weighted average price of the transactions)	aggregated		
(e)	Date of the transaction	2018-06-07			
	Place of the transaction	Outside a trading venue			

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Vicko Ferić			
2.	Reason for the notification				
(a)	Position/status	Member of the Supervisory Board			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Valamar Riviera dioničko društvo za turizam, 1 Stancija Kaligari, 52440 Poreč			
(b)	LEI	529900DUWS1DGNEK4C68			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument	Ordinary shares of the issuer			
	Identification code	RIVP, ISIN: HRRIVPRA0000			
	Nature of the transaction	RIVP, ISIN: HRRIVPRA0000 Acquisition – payout of one part of the dividend in r	ights-shares		
(b)			rights-shares		
			rights-shares Volume(s)		
(b)	Nature of the transaction	Acquisition – payout of one part of the dividend in r			
	Nature of the transaction	Acquisition – payout of one part of the dividend in r	Volume(s)		
	Nature of the transaction Price(s) and volume(s)	Acquisition – payout of one part of the dividend in r	Volume(s)		
	Nature of the transaction Price(s) and volume(s) Aggregated information	Acquisition – payout of one part of the dividend in r Price(s) HRK 42,16	Volume(s)		
(c)	Price(s) and volume(s) Aggregated information — Aggregated volume	Price(s) HRK 42,16 — pieces 756 — HRK 42,16 (weighted average price of the age	Volume(s)		

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Vesna Tomić	-		
2.	Reason for the notification				
(a)	Position/status	Legal Affairs Department Manager, Procurator			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Valamar Riviera dioničko društvo za turizam, 1 Stancija Kaligari, 52440 Poreč			
(b)	LEI	529900DUWS1DGNEK4C68			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument	Ordinary shares of the issuer			
	Identification code	RIVP, ISIN: HRRIVPRA0000			
	Nature of the transaction	Acquisition – payout of one part of the dividend in rights-	-shares		
(b)	Nature of the transaction	Acquisition – payout of one part of the dividend in rights- The transaction is not linked to the exercise of a share o programme			
	Nature of the transaction Price(s) and volume(s)	The transaction is not linked to the exercise of a share o			
(b)		The transaction is not linked to the exercise of a share o programme	ption		
		The transaction is not linked to the exercise of a share o programme Price(s)	ption Volume(s)		
	Price(s) and volume(s)	The transaction is not linked to the exercise of a share o programme Price(s)	ption Volume(s)		
	Price(s) and volume(s) Aggregated information	The transaction is not linked to the exercise of a share of programme Price(s) HRK 42,16	Volume(s)		
(c)	Price(s) and volume(s) Aggregated information — Aggregated volume	The transaction is not linked to the exercise of a share of programme Price(s) HRK 42,16 — pieces 64 — HRK 42,16 (weighted average price of the aggregation of the aggregation).	Volume(s)		

1.	Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name	Ljubica Grbac			
2.	Reason for the notification	<u>l</u>			
(a)	Position/status	Head of Finance and Accounting Sector, Procurator			
(b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name	Valamar Riviera dioničko društvo za turizam, 1 Stancija Kaligari, 52440 Poreč			
(b)	LEI	529900DUWS1DGNEK4C68			
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
(a)	Description of the financial instrument, type of instrument	Ordinary shares of the issuer			
	Identification code	RIVP, ISIN: HRRIVPRA0000			
	Nature of the transaction	Acquisition – payout of one part of the dividend in rights	s-shares		
(b)		The transaction is not linked to the exercise of a share option programme			
		programme	option		
7.4	Price(s) and volume(s)	Price(s)	Volume(s)		
(c)	Price(s) and volume(s)				
(c)	Price(s) and volume(s) Aggregated information	Price(s)	Volume(s)		
(c)		Price(s)	Volume(s)		
(c)	Aggregated information	Price(s) HRK 42,16	Volume(s)		
	Aggregated information — Aggregated volume	Price(s) HRK 42,16 — pieces 63 — HRK 42,16 (weighted average price of the aggregation of the aggregation).	Volume(s)		
	Aggregated information — Aggregated volume	Price(s) HRK 42,16 — pieces 63 — HRK 42,16 (weighted average price of the aggregation of the aggregation).	Volume(s)		