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Subject: **Announcement of Management Board meeting**

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 a Management Board meeting will be held on 26 July 2018 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2018 and the half-year financial reports for the first half of 2018 will be determined.

Valamar Riviera d.d.