

**HANFA – Croatian Financial
Services Supervisory Agency**
6 Franje Račkog
10000 Zagreb

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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10000 Zagreb

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Poreč, 13/02/2019
Reg. no: 1-13/19

Subject: Announcement of Management Board and Supervisory 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), LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Official Market of Zagrebačka burza d.d. hereby announces the following Management Board and Supervisory Board meetings during which the financial statements of the Company will be determined:

- The Management Board will meet on 19th February 2019.
- The Supervisory Board will meet on 26th February 2019.

Valamar Riviera d.d.