

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

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
2a Ivana Lučića  
10000 Zagreb

**HINA – Croatian News Agency**  
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Poreč, 19/02/2019  
Reg. no: 1-15/19

**Subject: Notification of Management 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), 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 that a Management Board meeting was held on 19<sup>th</sup> February 2019, during which the audited quarterly financial statements for the fourth quarter of 2018 and the Company's audited annual financial statements for the year 2018 were determined.

Pursuant to Article 300d of the Companies Act, the audited annual financial statements for the year 2018 have been submitted to the Supervisory Board for review and approval.

Valamar Riviera d.d.