

**HANFA – Croatian Financial
Services Supervisory Agency**
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10000 Zagreb

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 26/02/2019
Reg. no: 1-17/19

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), 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 the Supervisory Board met on 26th February 2019. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2018 including the quarterly financial statements for the fourth quarter of 2018. 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 1,00 (one) per share. As proposed, the record date is 16th May 2019, the ex-date is 15th May 2019 and the payment date is 7th June 2019. 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 annual statements of the Company for the year 2018 and in the invitation to the General Assembly, after convoking the General Assembly pursuant to relevant provisions.

Valamar Riviera d.d.