**KA 23207**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(Full name of shareholder/account owner)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(place of residence/seat) (address) (OIB)

Securities account No.:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I hereby submit to the company VALAMAR RIVIERA d.d., Poreč, OIB 36201212847 (hereinafter: the Company) through the Central Depository and Clearing Company Inc., Zagreb, OIB 64406809162 (hereinafter: SKDD) the following

**STATEMENT**

that in accordance with the decision of 9 May 2019 passed by the general meeting of the Company, I wish to be paid ¼ of the dividend in rights – shares of the Company with the ticker RIVP-R-A.

I understand that:

* The Statement must be received by SKDD no later than 30 May 2019 and Statements received by SKDD after 30 May 2019 shall not be processed.
* The Statement must be submitted to SKDD by e-mail to the following address: [skdd@skdd.hr](mailto:skdd@skdd.hr), direct delivery to the SKDD customer service office of by regular post.
* Statements sent in by telefax or in some way other than the above mentioned will not be processed.

By signing this Statement I confirm that I am authorized to sign the Statement and that I am aware of and accept all legal effects of this Statement.

If necessary, you may contact me via my **phone number**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or **e-mail address**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_ 2019 M.P. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature)[[1]](#footnote-1)

Authorized by CDCC:

|  |  |
| --- | --- |
| Statement correct / Entered by: YES / NO | Verified by:: |

1. If a shareholder/owner of the securities account is a legal person it will be required to have the name of the authorized representative personally signing the statement clearly written and the "M.P." stamped by the company seal.

   If a shareholder/owner of the securities account is a physical person only a personal signature will be required.

   For minors and persons deprived of legal capacity the statement may be signed by persons authorized by law or decision of the competent body. [↑](#footnote-ref-1)