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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), LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d. hereby announces that a Management Board meeting will be held on 29 July 2019 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2019 and the half-year financial reports for the first half of 2019 will be determined.

Valamar Riviera d.d.