

HANFA- Croatian Financial Services
Supervisory Agency
6 Franje Račkog
10 000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
2a Ivana Lučića
10 000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 29/07/2019
File no: 1-103/19

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 Prime Market of Zagrebačka burza d.d., hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the second quarter of 2019 and the half-year financial reports for the first half of 2019 were established during the Management Board meeting held on 29 July 2019.

The quarterly financial reports for the second quarter of 2019 and the half-year financial reports for the first half of 2019 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.