

HANFA- Croatian Financial Services
Supervisory Agency
6 Franje Račkog
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 31/07/2019
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Subject: **Information on the Status of Independence for the Supervisory Board**

Pursuant to the provisions of Article 133a of the Zagreb Stock Exchange Rules (hereinafter: the 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 informs that within the meaning of the Article 99d of the Rules, it has one independent member of the Supervisory Board, Mr. Hans Dominik Turnovszky, who has no business, family or other relations with the Company, or group of majority shareholders or members of the Management or Supervisory Board of the Company.

Valamar Riviera d.d.