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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 28 October 2019 during which the unaudited consolidated and unconsolidated financial reports for the third quarter of 2019 will be determined.

Valamar Riviera d.d.