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HANFA-Official Registry of Regulated Information

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Poreč, 5/11/2019
File no: 1-143/19

Subject: Notification of Shares Release (Regulation (EU) No 596/2014)

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, Security: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d., according to the Article 122 of the Zagreb Stock Exchange Rules and Regulation (EU) No 596/2014 of the European Parliament and of the Council dated 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Commission implementing Regulation (EU) 2016/523 dated 10 March 2016 on the implementation of the technical standards with regards to the format and template for the notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, notifies that on 5 November 2019 has received the notification from the Deputy Chairman of the Supervisory Board of the Company, Mr. Franz Lanschützer from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria, on the release of 1,150,000 ordinary shares of the Company without nominal value (ticker: RIVP-R-A).

The shares were released on 4 November 2019.

The notification is attached below.

VALAMAR RIVIERA d.d.



JOINT LAW OFFICE
MLADEN MARKOČ AND RELJA PEĆINA

VALAMAR RIVIERA d.d.

Poreč 05. 11. 2019

Valamar Riviera d.d.
Stancija Kaligari 1
52440 Poreč

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Miramarska 24b
10000 Zagreb

In Zagreb, November 5th 2019

Subject: Notification on transaction relating to the shares of the issuer by the person discharging managerial responsibilities

Submitter: **Franz Lanschützer** from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria, duly represented by Relja Pećina, Attorney at Law in Zagreb, Bogovićeva 4

Pursuant to Article 19 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, Article 2 of the Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, **Franz Lanschützer** from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria (hereinafter: **Franz Lanschützer**), as the member of the Supervisory Board of the company **Valamar Riviera dioničko društvo za turizam** with its registered seat in Poreč, Stancija Kaligari 1, MBS: 040020883, OIB: 36201212847, LEI: 529900DUWS1DGNEK4C68 (hereinafter: the **Issuer**), hereby notifies the Issuer and CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY on transaction relating to the shares of the Issuer.

On November 4th 2019 Franz Lanschützer has donated and transferred a total of 1,150,000 ordinary shares without nominal price of the Issuer, which shares are designated in the depository of the Central Depository & Clearing Company Inc. as RIVP-R-A, ISIN: HRRIVPRA0000 (hereinafter: the **Shares**), as follows:

- 1,000,000 of the Shares to his spouse, Karoline Lanschützer-Künz;
- 75,000 of the Shares to his son, Stefan Lanschützer; and
- 75,000 of the Shares to his daughter, Theresa Lanschützer.

The notification template to be used for notifying and publishing transactions of persons discharging managerial responsibilities and persons closely associated with them is attached to this notification.

Franz Lanschützer, duly represented by

Relja Pećina,
Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
MLADEN MARKOČ
I RELJA PEĆINA
10000 ZAGREB, BOGOVIĆEVA 4/II

PUNOMOĆ

POWER OF ATTORNEY

Dr. Franz Lanschützer / (30

Salmansdorfer Strasse 16/1, 1040 Beč / Vienna
Republika Austrija / Republic of Austria

ovime opunomoćuje, svakog pojedinačno,
odvjetnike,

I am hereby authorizing any and all Attorneys at
Law

Mladen Markoč, Relja Pećina
Bogovićeve 4, 10 000 Zagreb, Croatia

i odvjetničkog vježbenika and Attorney at Law Trainee

Fran Kušeta

da u moje ime i za moj račun

In my name and on my behalf

- da daje izjave i obavijesti te poduzima sve radnje koje smatra neophodnim vezane uz prijenos dionica društva Valamar Riviera d.d. sa sjedištem u Poreču, Stancija Kaligari 1, Republika Hrvatska, OIB 36201212847 oznake ISIN: HRRIVPRA0000, kao i da izvršava sva ostala prava koja mi pripadaju, kao i da me zastupa sudski i izvansudski u cilju zaštite i ostvarenja svih naših prava i pravnih interesa u svezi s navedenim.

- To make statements and notices and take any and all actions he deems necessary related to the transfer of shares in the company Valamar Riviera d.d. with the registered seat in Poreč, Stancija Kaligari 1, Republic of Croatia, OIB 36201212847 oznake ISIN: HRRIVPRA0000 as well as to exercise any and all other rights pertaining to us, as well as to represent us before and out of court for the purpose of protection and attainment of all our rights and legal interests relating to the above-mentioned.

Opunomoćitelj zadržava pravo opoziva ove punomoći pisanim putem.

I hereby reserve the right to revoke at any time this Power of Attorney on written notice to that effect.

Beč / Vienna, 4.11.2019.



Franz Lanschützer

1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	<i>Franz Lanschützer</i>								
2	Reason for the notification									
a)	Position/status	member of the Supervisory board								
b)	Initial notification/Amendment	initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Valamar Riviera dioničko društvo za turizam, Stancija Kaligari 1, Poreč								
b)	LEI	529900DUWS1DGNEK4C68								
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a)	Description of the financial instrument, type of instrument Identification code	<i>ordinary share of the issuer</i> RIVP, ISIN: HRRIVPRA0000								
b)	Nature of the transaction	<i>donation made</i>								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>not applicable</td> <td>1,000,000</td> </tr> <tr> <td>not applicable</td> <td>75,000</td> </tr> <tr> <td>not applicable</td> <td>75,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	not applicable	1,000,000	not applicable	75,000	not applicable	75,000
Price(s)	Volume(s)									
not applicable	1,000,000									
not applicable	75,000									
not applicable	75,000									
d)	Aggregated information — Aggregated volume	- 1,150,000 shares								

	— Price	- price not applicable
e)	Date of the transaction	2019-11-4
f)	Place of the transaction	outside a trading venue

Franz Lanschützer, *duly represented by*

Relja Pećina, Attorney at Law

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10000 Zagreb, Bogovićeve 4/II

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