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HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
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Subject: Announcement of Management Board and Supervisory Board meeting
(other non-regulated information)

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company or Valamar), hereby announces the following Management Board and Supervisory Board meetings during which the financial statements of the Company will be determined:

- The Management Board will meet on 18th February 2020,
- The Supervisory Board will meet on 25th February 2020.

Valamar Riviera d.d.