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HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
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Subject: **Notification of Management Board meeting held**
(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 that a Management Board meeting was held on 18th February 2020, during which the audited quarterly financial statements for the fourth quarter of 2019 and the Company's audited annual financial statements for the year 2019 were determined.

Pursuant to provision of Article 300d of the Companies Act, the audited annual financial statements for the year 2019 have been submitted to the Supervisory Board for review and approval.

Valamar Riviera d.d.