

LEI: 529900DUWS1DGNEK4C68  
Member State: Republic of Croatia  
ISIN: HRRIVPRA000  
Security: RIVP (RIVP-R-A)  
Bloomberg: RIVP CZ; Reuters: RIVP.ZA  
Listing: Prime Market of Zagreb Stock Exchange

**HANFA- Croatian Financial Services**  
Supervisory Agency  
6 Franje Račkog  
10000 ZAGREB

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
2a Ivana Lučića  
10000 ZAGREB

**HINA – Croatian News Agency**  
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Poreč, 23/04/2020  
File no: 1-43/20

Subject: **Announcement of Management 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, 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 29 April 2020 during which the unaudited consolidated and unconsolidated financial reports for the first quarter of 2020 will be determined.

Valamar Riviera d.d.