

HANFA- Croatian Financial Services
Supervisory Agency
6 Franje Račkog
10 000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
2a Ivana Lučića
10 000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 29/07/2020
File no: 1-57/20

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, 1 Stancija Kaligari, personal identification number (OIB): 36201212847 (hereinafter: the Company), hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the second quarter of 2020 and the half-year financial reports for the first half of 2020 were established during the Management Board meeting held on 29 July 2020.

The quarterly financial reports for the second quarter of 2020 and the half-year financial reports for the first half of 2020 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.