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File no: 1-37/21

**Subject: General Assembly of Valamar Riviera d.d. held on 21 April 2021**  
- **notification and voting results**  
(General assembly - agenda, proposals, decisions of meeting)

We hereby inform you that the General Assembly of Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB) 36201212847 (hereinafter: the Company), was held on 21 April 2021 at the Valamar Diamant Hotel & Residence, Poreč, Brulo 1, starting at 11:00.

The General Assembly rendered all its decisions according to the proposals determined by the Management Board and Supervisory Board of the Company that were included in the invitation to the General Assembly and published on the court register website (reference number: 26843-2) on 11 March 2021 and on the Zagreb Stock Exchange on 10 March 2021, and also published in their prescribed form on the Company's website at [www.valamar-riviera.com](http://www.valamar-riviera.com). There were no counterproposals.

Furthermore, pursuant to the provision of Article 286 paragraph 6 of the Companies Act, the Company hereby announces the voting results at the General Assembly:

**Agenda point 1a) - Decision on the loss coverage**

- 72,510,912 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57.54 % of the total share capital of the Company,
- 72,510,912 votes FOR,
- 0 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 1b) i) - Decision on granting discharge to the members of the Management Board**

- 72,510,912 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57.54 % of the total share capital of the Company,
- 72,510,912 votes FOR,
- 0 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 1b) ii) - Decision on granting discharge to the members of the Supervisory Board**

- 32,529,539 shares based on which valid votes were cast,
- The valid votes cast represent a share of 25.81 % of the total share capital of the Company,
- 32,529,539 votes FOR,
- 0 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 2) – Remuneration Report of Management and Supervisory Board Members for 2020**

- 72,510,912 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57.54 % of the total share capital of the Company,
- 72,510,912 votes FOR,
- 0 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 3) – Decision on the appointment of the Company's auditor**

- 72,143,448 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57.24 % of the total share capital of the Company,
- 70,777,340 votes FOR,
- 1,366,108 votes AGAINST
- 367,464 ABSTENTIONS

**Agenda point 4) – Decision on Supervisory Board Members election**

- 72,510,912 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57.54 % of the total share capital of the Company,
- 70,777,340 votes FOR,
- 1,733,572 votes AGAINST
- 0 ABSTENTIONS

As decided by the General Assembly, for a new 4-year term starting on 16 June 2021 six supervisory board members were elected as follows: Mr. Gustav Wurmböck, Mr. Franz Lanschützer, Mr. Mladen Markoč, Mr. Georg Eitz (previous members) and Mr. Boris Galić and Mr. Daniel Goldscheider. President and vice-presidents will be elected at the constituent meeting of the supervisory board which will be held on 16 June 2021 upon the beginning of a new term.

Valamar Riviera d.d.