

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

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
Ivana Lučića 2a
10 000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 28/4/2021
File no: 1-41/21

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), hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the first quarter of 2021 were established during the Management Board meeting held on 28 April 2021.

The quarterly financial reports for the first quarter of 2021 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.