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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, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company), hereby announces that a Management Board meeting will be held on 28 July 2021 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2021 and the half-year financial reports for the first half of 2021 will be determined.

Valamar Riviera d.d.