

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

**HANFA-Official Registry of Regulated Information**

**Zagreb Stock Exchange**

Ivana Lučića 2a  
10000 ZAGREB

**HINA – Croatian News Agency**  
ots@hina.hr

Poreč, 11/02/2022  
File no: 1-5/22

**Subject: Announcement of Management Board and Supervisory 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 the following Management Board and Supervisory Board meetings during which the financial statements of the Company for 2021 will be determined:

- The Management Board will meet on 16<sup>th</sup> February 2022
- The Supervisory Board will meet on 24<sup>th</sup> February 2022.

Valamar Riviera d.d.