

LEI: 529900DUWS1DGNEK4C68  
Member State: Republic of Croatia  
ISIN: HRRIVPRA000  
Security: RIVP (RIVP-R-A)  
Bloomberg: RIVP CZ; Reuters: RIVP.ZA  
Listing: Prime Market of Zagreb Stock Exchange

**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](mailto:ots@hina.hr)

Poreč, 17/02/2023

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#### **Subject: Notification of Management Board meeting held** (*other non-regulated information*)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847 (hereinafter: the Company) pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules hereby announces that a Management Board meeting was held on the 16th of February 2023, during which the Management Board of the Company:

- considered and determined audited consolidated and non-consolidated annual financial statements of the Company for the year of 2022 which also include quarterly financial statements for the fourth quarter of 2022,
- determined the decision proposal on the adjustment of share capital,
- determined the decision proposal on the payment of dividend.

Pursuant to the provisions of Companies Act and the provisions of internal acts of the Company, the financial statements and decision proposals shall be sent to the Supervisory Board for consideration and approval.

The annual financial statements will be published within the prescribed period, while the complete texts of the decision proposals will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

Valamar Riviera d.d.