

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

Poreč, 28/02/2023
File no: 1-9/23

Subject: Notification of Supervisory Board meeting held
(other non-regulated information)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, OIB: 36201212847 (hereinafter: the Company) pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules hereby announces that a Supervisory Board meeting was held on the 28th of February 2023, during which the Supervisory 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.

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.