

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

**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**

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Poreč, 28/04/2023  
File no: 1-35/23

**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 2023 were established during the Management Board meeting held on 28 April 2023.

The quarterly financial reports for the first quarter of 2023 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.