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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**

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Poreč, 05/05/2023  
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#### **Subject: Notification of significant legal transactions** (*Inside information*)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, OIB: 36201212847 (hereinafter: the Company) hereby announces that on the 4 of May 2023 the Supervisory Board of the Company, without the participation of the Chairman, Mr. Gustav Wurmböck (given that it is a business relationship with a related person), in accordance with the provisions of Articles 263 d and 270 of the Companies Act and in accordance with provisions of the Company's internal acts with a goal of improving business in Austria, has given its consent to the final CAPEX 2023/2024 as well as to the method of financing the operations of the Austrian company Valamar A GmbH, in which Valamar holds a 24.54% of share, while Wurmböck Beteiligungs GmbH, whose sole shareholder is Mr. Gustav Wurmböck, holds a 75.46% of share in the share capital of Valamar A. Namely, as previously announced, the Business Plan of Valamar A GmbH envisages further investments in the Valamar Obertauern Hotel, the repositioning of the Marietta Hotel in [PLACES] Hotel by Valamar, a concept for modern travelers looking for freedom of choice and a picturesque alpine holidays, as well as further investments in the Valamar Collection Kesselspitze hotel.

Furthermore, on the 4 of May 2023, the Supervisory Board of the Company has given its consent also for the conclusion of several allotment annual contracts for the year of 2023 with TUI Group companies (TUI UK Limited, TUI Sverige AB, TUI Belgium N.V., TUI Netherland N.V., TUI Deutschland GmbH), with a total estimated value of EUR 12,300,000 for facilities owned and managed by Valamar, of which EUR 7,500,000 accounts for the Company.

Valamar Riviera d.d.