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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 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, 28/06/2023
File no: 1-43/23

**Subject: Notification on the change of functions of the President and Vice President of the
Supervisory Board**
(*Inside information*)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, OIB: 36201212847 (hereinafter: the Company or Valamar) hereby announces that the former President of the Company's Supervisory Board, Mr. Gustav Wurmböck, was at his personal request discharged of his duties as the President of the Supervisory Board at the Supervisory Board meeting held on the 27th of June 2023, effective immediately. Until the end of his mandate on 15th of June 2025, Mr. Gustav Wurmböck shall remain in the Company's Supervisory Board as a member.

The former Vice President, Mr. Franz Lanschützer, was elected as the President of the Supervisory Board, and the member of the Supervisory Board, Mr. Daniel Goldscheider, was elected as Vice President of the Supervisory Board, effective from the 28th of June 2023.

Valamar Riviera d.d.