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Subject: General Assembly of Valamar Riviera d.d. held on June 12, 2025
- **notification and voting results**
(General assembly - agenda, proposals, decisions of meeting)

Valamar Riviera d.d., with registered office in Poreč, Stancija Kaligari 1, personal identification number (PIN) 36201212847 (hereinafter: the Company), hereby announces that the General Assembly was held on June 12, 2025 at Valamar Diamant Hotel & Residence, Poreč, Brulo 1, starting at **12:00**.

The General Assembly rendered all its decisions according to the proposals determined by the Management Board and Supervisory Board of the Company that were included in the invitation to the General Assembly and published on the Court Register website (reference number: 49724-2) on April 17, 2025 and on the Zagreb Stock Exchange on April 15, 2025, as well as on the Company's website at www.valamar-riviera.com in the prescribed form. There were no counterproposals.

Furthermore, pursuant to the provision of Article 286, Paragraph 6, of the Companies Act, the Company hereby announces the voting results at the General Assembly:

Agenda point 1a) - Decision on the distribution of profit

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 75,444,618 votes FOR,
- 479 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 1b) i) - Decision on granting discharge to the members of the Management Board

- 75,317,073 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.76% of the total share capital of the Company,
- 75,316,594 votes FOR,

- 479 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 1b) ii) - Decision on granting discharge to the members of the Supervisory Board

- 38,135,886 shares based on which valid votes were cast,
- The valid votes cast represent a share of 30.26% of the total share capital of the Company,
- 38,134,201 votes FOR,
- 1,685 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 2) – Management Board and Supervisory Board members Remuneration Report for 2024

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 75,248,555 votes FOR,
- 196,542 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 3) – Decision on the appointment of the Company's auditors

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 74,014,833 votes FOR,
- 1,430,264 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 4) – Decision on the election of the Supervisory Board members

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 74,209,689 votes FOR,
- 1,235,408 votes AGAINST,
- 0 ABSTENTIONS.

The General Assembly elected eight members of the Supervisory Board for a new term of 4 years starting from June 16, 2025, namely Mr. Franz Lanschützer, Mr. Daniel Goldscheider, Mr. Mladen Markoč, Mr. Georg Eitz, Mr. Boris Galić, MS Gudrun Kuffner, MS Petra Stolba and Mr. Gustav Wurmböck.

Agenda Point 5) - Decision on remuneration of Supervisory Board members

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 75,181,298 votes FOR,
- 263,799 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 6) - Decision on the withdrawal of the treasury shares without decreasing the share capital

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 75,443,412 votes FOR,
- 1,685 votes AGAINST,
- 0 ABSTENTIONS.

Agenda point 7) - Decision on dividend payout

- 75,445,097 shares based on which valid votes were cast,
- The valid votes cast represent a share of 59.86% of the total share capital of the Company,
- 75,376,634 votes FOR,
- 68,463 votes AGAINST,
- 0 ABSTENTIONS.

The General Assembly rendered the **Decision on dividend payout** as follows:

I

The shareholders of the Company shall be paid a dividend of EUR 0.24 (in words: twenty four cents) per each share.

II

The dividend shall be paid out of the retained profit achieved in 2016 and 2021.

III

The right to dividend payout (claim) belongs to all of the Company's shareholders, holders of shares registered in their intangible securities accounts in the computer system of the Central Depository & Clearing Company Inc. on **June 18, 2025** (date of acquisition of claim for payment - **record date**).

IV

The day from which the shares of the Company will be traded on the regulated market without the right to dividend payout is **June 17, 2025 (ex date)**.

V

The dividend will be paid to the Company's shareholders on **June 25, 2025 (payment date)**.

Valamar Riviera d.d.