

# VALAMAR RIVIERA

Valamar Riviera d.d.  
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VALAMAR  
HOTELS & RESORTS

**HANFA- Croatian Agency for  
Supervision of Financial Services**  
Miramarska cesta 24 b  
10000 ZAGREB

**HANFA – Official Register of Regulated Information**

**Zagreb stock exchange d.d.**  
Ivana Lučića 2a  
10000 ZAGREB

**HINA – Croatian News Agency**  
ots@hina.hr

In Poreč, 19.07.2016  
Reg. no: 1-75/16

Subject: **Announcement of Management Board meeting**

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with provisions of Law on Capital Market and in accordance with the Rules of the Zagreb Stock Exchange hereby announces that a Management Board meeting will be held on the 26<sup>th</sup> of July 2016 during which the financial reports for the second quarter of 2016 and the semiannual financial reports for the first half of 2016 will be determined.

Kind regards,

Management Board of Valamar Riviera d.d.

Commercial Court in Pazin, Company Registry Number 040020883, VAT identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.; HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771; Accounts: HYPO ALPE – ADRIA – BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; SOCIETE GENERALE – SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb IBAN: HR 4824850031100284295, SWIFT: CROAHR2X; President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurmböck.