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LEI: 529900DUWS1DGNEK4C68 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 Račkog 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, 18/06/2021 File no: 1-47/21

## Subject: Information on constituent Supervisory Board meeting held (inside information)

Valamar Riviera d.d., with registered office in Poreč, Stancija Kaligari 1, personal identification number OIB 36201212847, (hereinafter: the Company), hereby informs that the 1<sup>st</sup> constituent Supervisory Board meeting in the new term was held yesterday on 17 June 2021.

The Supervisory Board members which were elected on General Assembly held on 21 April 2021 and the Supervisory Board member appointed by the Work council on 10 May 2021, all for a 4 - year term of office starting on 16 June 2021, elected the president and vice presidents of the Supervisory Board.

Acccording to the above mentioned, the Supervisory Board in the new 4-year term will consist of the following members: Gustav Wurmböck, the president, Franz Lanschützer and Mladen Markoč, vice presidents, members: Georg Eltz, Daniel Goldscheider and Boris Galić and Ivan Ergović, as employee representative.

Gustav Wurmböck, Franz Lanschützer, Mladen Markoč i Georg Eltz were on these functions in previous term.

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: ADDIKO BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4123400091100153498, SWIFT: PBZGHR2X; RAIFEISEN BANK A d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFEISEN BANK A USTRIA d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRH22; ISTARSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 472407001100363752, SWIFT: VBCRH22; STERSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 4724070001100363752, SWIFT: VBCRH22; ISTARSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 4724070001100363752, SWIFT: VBCRH22; ISTARSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 4724070001100363752, SWIFT: VBCRH22; ISTARSKA KREDITNA BANKA d.d.Zagreb IBAN: HR 4724070001100363752, SWIFT: VBCRH22; ISTARSKA KREDITNA BANKA d.d.Zagreb IBAN: HR 4724070001100363752, SWIFT: OTPVHR2X; wuw.valamar-riviera.com, President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurmböck.