

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
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

In Poreč, 6.02.2015.
Reg. no.: 10-5/15

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 (hereinafter: LCM) and in accordance with the Rules of the Zagreb Stock Exchange hereby informs that the Management Board meeting during which the interim, unaudited, consolidated and unconsolidated financial statements of the Company for 2014 with include quarterly reports for the fourth quarter of 2014 will be held on the 10th of February 2015.

Kind regards,

Management Board of Valamar Riviera d.d.

Trgovački sud u Rijeci, stalna služba u Pazinu, MBS 040020883; OIB: 36201212847; tvrtka: Valamar Riviera dioničko društvo za turizam; skraćeni naziv: Valamar Riviera d.d.; 1.672.021.210,00 kuna temeljnog kapitala, u cijelosti uplaćen; izdane 126.027.542 dionice; MB 3474771; računi: 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; SBEBANK 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: GROAHR2X; Predsjednik Uprave: Franz Lanschützer, članovi Uprave: Nikola Koncul (Potpredsjednik), Tihomir Nikolaš, Marko Čizmek i Ivana Budin Arhanić; Predsjednik Nadzornog odbora: Gustav Wurmböck.