

# 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, 2.02.2015.  
Reg.no: 10-3/15

Subject: **Notification on announcement of changes in Management Board**

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 Management board member Tihomir Nikolaš has announced his departure from the position of Management Board member of the Company with the 8th of June 2015. Mr. Tihomir Nikolaš will continue his cooperation with the Company in further period of one year consulting on the business projects of the Company.

Kind regards,

Valamar Riviera d.d. Management Board

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; 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: GROAHR2X; Predsjednik Uprave: Franz Lanschützer, članovi Uprave: Nikola Koncul (Potpredsjednik), Tihomir Nikolaš, Marko Čizmek i Ivana Budin Arhanić; Predsjednik Nadzornog odbora: Gustav Wurmböck.