VALAMAR RIVIERA

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HANFA - Official Registry of Regulated Information

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HINA – Croatian News Agency ots@hina.hr

Poreč, 27/02/2018 File no: 1-17/18

Subject: Notification of Supervisory Board meeting held

Pursuant to the provisions of Article 129 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB) 36201212847 (hereinafter: the Company) hereby announces that the Supervisory Board met on 27 February 2018. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2017 including the quarterly financial statements for the fourth quarter of 2017. These statements will be released in the prescribed time period, pursuant to relevant provisions.

The Supervisory Board also established the proposal for dividend payout in the amount of HRK 0.90 (ninety lipas) per share. As proposed, the record date is 15 May 2018, the ex-date is 14 May 2018 and the payment date is 7 June 2018. Shareholders can opt to have a quarter of their dividend paid out in rights, i.e. company shares. The full text of the proposal for dividend payout will be released in the invitation to the General Assembly, after convoking the General Assembly pursuant to relevant provisions.

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: 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. Zagreb 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.