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HANFA - Official Registry of Regulated Information

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Subject: Notification of merger entry into the court register

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Valamar Riviera d.d. with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, hereby notifies that on 15 June 2018 the merger of EPIC Hospitality Holding GmbH with registered office in Vienna, Plößlgasse 8, Republic of Austria, personal identification number (OIB): 08264868830 to Valamar Riviera d.d. was entered into the court register of the Commercial court in Pazin.

According to this, Valamar Riviera d.d. is the universal legal successor of the merged EPIC Hospitality Holding GmbH as of 16 June 2018.

Valamar Riviera d.d.