

HANFA – Croatian Financial
Services Supervisory Agency
6 Franje Račkog
10000 Zagreb

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
2a Ivana Lučića
10000 Zagreb

HINA – Croatian News Agency
ots@hina.hr

Poreč, 24/01/2019
Reg. no: 1-7/19

Subject: Notification on transaction by person discharging managerial responsibilities

Valamar Riviera d.d., with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company), LEI: 529900DUWS1DGNEK4C68, Home Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Official Market of Zagrebačka burza d.d., hereby informs that has received the notice from Mr. Gustav Wurmböck, the Supervisory Board President, on his acquisition of 100 % share in Wurmböck Beteiligungs GmbH. Wurmböck Beteiligungs GmbH share in Valamar has remain the same.

The received notice is attached to this notification.

Valamar Riviera d.d.



JOINT LAW OFFICE
MLADEN MARKOČ, IVAN-KREŠIMIR TOMIĆ AND RELJA PEĆINA

Valamar Riviera d.d.

Stancija Kaligari 1
52440 Poreč

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Miramarska 24b
10000 Zagreb

In Zagreb, 24th of January 2019

Subject: Notice on acquiring business share in company which holds shares of the issuer

Submitter: Gustav Wurmböck from Vienna, Salmannsdorfer Strasse 28, OIB: 32466477966, Republic of Austria, represented by Relja Pećina, Attorney at Law in Zagreb, Bogovićeva 4

Pursuant to Article 19 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, Article 2 of the Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, **Gustav Wurmböck** from Vienna, Salmannsdorfer Strasse 28, OIB: 32466477966, Republic of Austria (hereinafter: **Gustav Wurmböck**), as the president of the Supervisory Board of the joint stock company **Valamar Riviera** joint stock company based in Poreč, Stancija Kaligari 1, MBS: 040020883, OIB: 36201212847, LEI: 529900DUWS1DGNEK4C68 (hereinafter: **Issuer**), notifies, for precaution sake, **Croatian financial services supervisory agency** and the Issuer that he has acquired a business share in the company **Wurmböck Beteiligungs GmbH** based in Vienna, Plößlgasse 8, Republic of Austria, OIB: 27318626442, LEI: 391200JKZFZWLZMMSX88 (u daljnjem tekstu: **Wurmböck Beteiligungs**) by which he has become the sole owner of the company.

Wurmböck Beteiligungs still holds the same number of shares or 25.017.698 ordinary shares without nominal price of the Issuer which represents 19,58% of the share capital of the Issuer, which shares are designated in the depository of the Central Depository & Clearing Company Inc. as RIVP-R-A, ISIN: HRRIVPRA0000, respectively.

The notification template to be used for notifying and publishing transactions of persons discharging managerial duties and persons closely associated with them does not apply to this notification.

Gustav Wurmböck, po punomoćniku


Relja Pećina,
odvjetnik

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
MLADEN MARKOČ
IVAN-KREŠIMIR TOMIĆ I
RELJA PEĆINA
Bogovićeva 4/II 10000 Zagreb

JOINT LAW OFFICE MLADEN MARKOČ, IVAN-KREŠIMIR TOMIĆ AND RELJA PEĆINA
Bogovićeva 4/II, 10000 Zagreb, Croatia
PHONE: +385 (0)1 6387 100 | FAX: +385 (0)1 6387 101
OIB: 67081484819 | BANK ACC NUMBER: 2407000-1100351505
IBAN: HR1424070001100351505 | BIC: OTPVHR2X
E-MAIL: info@mmarkoc.com | WEB: www.mmarkoc.com

PUNOMOĆ

POWER OF ATTORNEY

Gustav Wurböck

Salmansdorfer Strasse 28, 1040 Beč / Vienna
Republika Austrija / Republic of Austria
OIB / PIN: 32466477966

ovime opunomoćuje, svakog pojedinačno,
odvjetnike,

I am hereby authorizing any and all Attorneys at
Law

Mladen Markoč, Relja Pećina
Bogovićeva 4, 10000 Zagreb, Croatia

i odvjetničkog vježbenika and Attorney at Law Trainee

Fran Kušeta

da u moje ime i za moj račun

In my name and on my behalf

- da daje izjave i obavijesti te poduzima sve radnje koje smatra neophodnim vezane uz prijenos poslovnih udjela u društvu Wurböck Beteiligungs GmbH Plößlgasse 8, 1040 Beč, Republika Austrija, LEI: 391200JKZFZWLZMMSX88, kao i da izvršava sva ostala prava koja mi pripadaju, kao i da me zastupa sudski i izvansudski u cilju zaštite i ostvarenja svih naših prava i pravnih interesa u svezi s navedenim.

- To make statements and notices and take any and all actions he deems necessary related to the transfer of business shares in the company Wurböck Beteiligungs GmbH Plößlgasse 8, 1040 Vienna, Republic of Austria, LEI: 391200JKZFZWLZMMSX88 as well as to exercise any and all other rights pertaining to us, as well as to represent us before and out of court for the purpose of protection and attainment of all our rights and legal interests relating to the above-mentioned.

Opunomoćitelj zadržava pravo opoziva ove punomoći pisanim putem.

I hereby reserve the right to revoke at any time this Power of Attorney on written notice to that effect.

Beč / Vienna, 24.01.2019.

Gustav Wurböck