

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

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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10000 Zagreb

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Poreč, 23/04/2019
Reg. no: 1-47/19

Subject: Announcement of Management Board meeting

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) LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Official Market of Zagrebačka burza d.d. hereby announces that a Management Board meeting will be held on 29 April 2019 during which the unaudited consolidated and unconsolidated financial reports for the first quarter of 2019 will be determined.

Valamar Riviera d.d.