

Valamar Riviera d.d. Stancija Kaligari 1 52440 Poreč Croatia T +385 52 408 000 F +385 52 451 608 www.valamar.com E info@valamar.com

HANFA- Croatian Financial Services Supervisory Agency 6 Franje Račkog 10 000 ZAGREB

## HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange 2a Ivana Lučića 10 000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

Poreč, 29/07/2019 File no: 1-103/19

## Subject: Notification of Management 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) LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d., hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the second quarter of 2019 and the half-year financial reports for the first half of 2019 were established during the Management Board meeting held on 29 July 2019.

The quarterly financial reports for the second quarter of 2019 and the half-year financial reports for the first half of 2019 shall be made public within the period prescribed by relevant regulations.

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: CABAHR2X; 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 9025030071100039991, SWIFT: VBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 9025030071100339991, SWIFT: VBZGHR2X; RAIFFEISEN BANKA BANKA UMAG d.d. Umag IBAN: HR 1624840081102134625, SWIFT: RZBHR2X; SBERBANK d.d. Zagreb IBAN: HR 4724070001100363752, SWIFT: VBZGHR2X; RAIFFEISEN BANK