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10000 ZAGREB

HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
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Poreč, 03/03/2020
File no: 1-21/20

Subject: Announcement of Management Board and Supervisory Board meetings
(other non-regulated information)

Pursuant to the provisions of Article 133 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 or Valamar), hereby announces that the Management Board and Supervisory Board meetings will be held on 6 March 2020 during which the proposals of the decisions for the General Assembly will be determining, including the proposal for dividend payout.

Valamar Riviera d.d.