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Member State: Republic of Croatia
ISIN: HRRIVPRA000
Security: RIVP (RIVP-R-A)
Bloomberg: RIVP CZ; Reuters: RIVP.ZA
Listing: Prime Market of Zagreb Stock Exchange

**HANFA-** Croatian Financial Services Supervisory Agency Franje Račkoga 6 10000 ZAGREB

**HANFA-Official Registry of Regulated Information** 

Zagreb Stock Exchange Ivana Lučića a 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

Poreč, 25/03/2020 File no: 1-37/20

Subject: Change of Events Calendar for 2020 (Other non-regulated information)

Valamar Riviera d.d., with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company), pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules hereby informs on change of Events Calendar for 2020 by deleting from the Calendar for 2020 following:

- 30<sup>th</sup> 31<sup>st</sup> March 2020: attending Raiffeisen Centrobank investors conference in Zürs
- 21st April 2020: General Assembly meeting
- **20**<sup>th</sup> **May 2020**: Dividend payment (if voted at General Assembly meeting 21<sup>st</sup> April 2020)
- 16<sup>th</sup> 17<sup>th</sup> June 2020: attending investors conference Erste CEE Consumer Conference in Warsaw

Updated Events Calendar for 2020:

- 16<sup>th</sup> January 2020: attending Raiffeisen Centrobank investors conference CEE Day in Vienna
- **28**<sup>th</sup> **February 2020**: publishing of the financial statements for the fourth quarter of 2019 and audited annual financial statements for 2019
- 30<sup>th</sup> April 2019: publishing of the financial statements for the first quarter of 2020

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: ZBAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400991100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadra IBAN: HR 4724070001100365752, SWIFT: OTPYHRZX; www.valamar-riviera.com, President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurmböck.







- 31st July 2020: publishing of the financial statements for the second quarter of 2020 and for the first six months of 2020
- 30th October 2020: publishing of the financial statements for the third quarter of 2020

Valamar Riviera d.d.