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HANFA – Official Registry of Prescribed Information

Zagreb Stock Exchange
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Subject: **Information on Supervisory Board Independence**
(*other non-regulated information*)

Pursuant to the provisions of Article 138 of the Zagreb Stock Exchange Rules (hereinafter: the Rules), Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, hereby announces that within the meaning of the provision of Article 103 of the Rules, it has one independent member of the Supervisory Board, Mr. Hans Dominik Turnovszky.

Valamar Riviera d.d.