

HANFA – Croatian Financial Services Supervisory Agency
Franje Račkog 6
10000 ZAGREB

HANFA – Official Registry of Prescribed Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

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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.