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LEI: 529900DUWS1DGNEK4C68 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 Prescribed Information

Zagreb Stock Exchange Ivana Lučića 2a 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

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Subject: Information on the Status of Independence for the Audit Committee (other non-regulated information)

Pursuant to the provisions of Article 139 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 Article 104 paragraph 1 of the Rules, it has one independent member of the Audit Committee, Mr. Hans Dominik Turnovszky. All of the Audit Committee's Members are the members of the Supervisory Board.

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: ZABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: PAGHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Zagreb IBAN: HR 4123600091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK A.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK A.d. Zagreb IBAN: HR 9025030071100039945, SWIFT: PBZGHR2X; RAIFFEISEN BANK A.d.Zagreb IBAN: HR 9025030071100039991, SWIFT: SECHR22; ISTREBHR2X; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRH22; STARSKA KREDITNA BANKA d.d. Zagreb IBAN: HR 47240700011001535752, SWIFT: PBZGHR2X; RAIFFEISEN BANK A.d.d.Zagreb IBAN: HR 4724070001100053752, SWIFT: VBCRH22; ISTRESKA KREDITNA BANKA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; www.valamar-riviera.com, President of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurnböck.