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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 Račkog 6 10000 ZAGREB

HANFA – Official Registry of Regulated Information

**Zagreb Stock Exchange** Ivana Lučića 2a 10000 ZAGREB

HINA - Croatian News Agency ots@hina.hr

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Subject: Announcement of Management Board meeting

(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, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company), hereby announces that a Management Board meeting will be held on 28 July 2021 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2021 and the half-year financial reports for the first half of 2021 will be determined.

Valamar Riviera d.d.