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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 Regulated Information

Zagreb Stock Exchange Ivana Lučića 2a 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

> Poreč, 13/02/2023 File no: 1-3/23

Subject: Announcement of Management Board and Supervisory Board meetings (Other non-regulated information)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company), pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, hereby announces that:

- Management Board meeting will be held on the 16<sup>th</sup> of February 2023,
- Supervisory Board meeting will be held on the 28<sup>th</sup> of February 2023.

when the annual financial statements of the Company, adjustment of the Company's share capital decision proposal and dividend payout decision proposal will be determined.

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 1,672,021,210.00/221.915.350,72 €\* of shared capital, fully paid; 126,027,524 shares; Registry Number 3474771: Accounts: ADDIKO BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 412360001101319202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHED BANK d.d. Zagreb IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKAZAGREB d.d. Zagreb IBAN: HR 4723400091100133498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUXTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; NOVA HRVATSKA BANKA d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110039000, SWIFT: ISKBHR2X; OTP BANKA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; HRVATSKA POŠTANSKA BANKA d.d. Zagreb IBAN: HR 1123900011101322250, SWIFT: HPZHR2X; www.valamar-rivera.com, President of the Management Board: Željko Kukurin, Members of the Management Board: Marko Čižmek and Ivana Budin Arhanić; Chairman of the Supervisory Board: Gustav Wurmböck.

\*the amount of share capital in euro is expressed for information at a fixed exchange rate of 7.53450, pending implementation of the adjustment and registration of the share capital in euro according to the Act on Amendments to the Companies Act (Official gazette "Narodne novine", No. 114/22)