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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

Poreč, 31/7/2023
File no: 1-61/23

Subject: **Notification of Management Board meeting held**
(*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 notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the second quarter of 2023 and the half-year financial reports for the first half of 2023 were established during the Management Board meeting held on 31 July 2023.

The quarterly financial reports for the second quarter of 2023 and the half-year financial reports for the first half of 2023 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.