



Valamar Riviera d.d. T +385 52 408 000
Stancija Kaligari 1 F +385 52 451 608
52440 Poreč www.valamar.com
Croatia E info@valamar.com

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

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Subject: Information on Audit Committee Independence
(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, the independent members of the Audit Committee are Mr. Boris Galić and MS Gudrun Kuffner. All of the Audit Committee's Members are members of the Supervisory Board.

Valamar Riviera d.d.