



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 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, 25/7/2024
File no: 1-65/24

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 July 31, 2024 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2024 and the half-year financial reports for the first half of 2024 will be determined.

Valamar Riviera d.d.