

Valamar Riviera d.d. Stancija Kaligari 1 52440 Poreč Croatia T +385 52 408 600 E info@valamar.com 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

> Poreč, 15/4/2025 File no: 1-61/25

## 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 (PIN): 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.

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.; 221.915.350,00 € of shared capital, fully paid; 126,027,542 shares; Registry Number 3474771: Accounts: ADDIKO BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 412360000110139202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 47234000091100153498, SWIFT: PBZGHR22; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 4723400009110009020, SWIFT: PBZGHR22; OTP BANKA d.d. Zagreb IBAN: HR 742340006110009020, SWIFT: SKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; HRVATSKA ABANKA d.d. Zagreb IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 7423800661110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 123900011101322250, SWIFT: HPBZHR2X; RAIFFEISENBANK LUNGAU EGEN Tamsweg (for Austria Branch Office) IBAN: AT 193506300042106385, SWIFT: RVSAAT2S063; www.valamar-riviera.com, President of the Management Board: Željko Kukurin, Members of the Management Board: Marko Čižmek and Ivana Budin Arhanić; Chairman of the Supervisory Board: Franz Lanschützer