

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](mailto:ots@hina.hr)

Poreč, 15/4/2025  
File no: 1-57/25

**Subject: Notification on Supervisory Board meeting held**  
*(Other non-regulated information)*

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (PIN): 36201212847, (hereinafter: the Company), pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, hereby announces that a Supervisory Board meeting was held on the April 15, 2025, during which the Supervisory Board of the Company:

- considered and determined Financial Statements of the Company for the year of 2024,
- determined the Dividend Payout Decision Proposal.

The Financial Statements for the year of 2024 will be published within the prescribed period, while the complete texts of the Dividend Payout Decision Proposal will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

Valamar Riviera d.d.