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Supervisory Agency
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 31/7/2025
File no: 1-117/25

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 (PIN): 36201212847, (hereinafter: the Company), hereby notifies that the unaudited consolidated and unconsolidated financial reports for the second quarter of 2025 and the half-year financial reports for the first half of 2025 were established during the Management Board meeting held on July 31, 2025.

The quarterly financial reports for the second quarter of 2025 and the half-year financial reports for the first half of 2025 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.