VALAMAR RIVIERA

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Subject: Integrated Company Annual Report and Corporate Social Responsibility 2015

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB: 36201212847 (hereinafter: Company) publishes its Integrated Company Annual Report and Corporate Social Responsibility 2015 (further: Report) which refers to the reporting period from 1st January 2015 until 31st December 2015 and is based on the consolidated Company Annual Report 2015 published on the 15th of March 2016.

Using Global Reporting Initiative (GRI) guidelines the Report integrates business reporting and sustainability reporting with the objective to comprehensively present the corporate strategy of Valamar Riviera, business performance, company culture and corporate social responsibility to key stakeholder groups.

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.: HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771: Accounts: HYPO ALPE – ADRIA – BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHR2X; SOCIETE GENERALE – SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423400061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb IBAN: HR 4824850031100284295, SWIFT: CROAHR2X; President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Člžmek; President of the Supervisory Board: Gustav Wurmböck.