

HANFA- Croatian Financial Services
Supervisory Agency
24b Miramarska Street
10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
2a Ivana Lučića
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 15/02/2018
File no: 1-13/18

Subject: **Announcement of Management Board and Supervisory Board meeting**

Pursuant to the provisions of Article 129 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d. with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB) 36201212847 (hereinafter: the Company) hereby announces the following Management Board and Supervisory Board meetings during which the financial statements of the Company will be determined:

- The Management Board will meet on 20 February 2018.
- The Supervisory Board will meet on 27 February 2018.

Valamar Riviera d.d.