

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 Prescribed Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
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Poreč, 13/2/2020
File no: 1-7/20

Subject: **Announcement of Management Board and Supervisory Board meeting**
(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 (OIB): 36201212847, (hereinafter: the Company or Valamar), 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 18th February 2020,
- The Supervisory Board will meet on 25th February 2020.

Valamar Riviera d.d.