



**HANFA- Croatian Agency for
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HANFA – Official Register of Regulated Information

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In Poreč, 20.3.2015
Reg. no: 10-31/15

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

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with provisions of Law on Capital Market and in accordance with the Rules of the Zagreb Stock Exchange hereby announces the following:

- Management board meeting will be held on the 25th of March 2015
- Supervisory board meeting will be held on the 13th of April 2015

during which the audited annual financial report for 2014 and the proposal for decision on profit distribution will be determined.

Kind regards,

Management Board of Valamar Riviera d.d.