

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
ots@hina.hr

Poreč, 03/03/2020
File no: 1-21/20

Subject: **Announcement of Management Board and Supervisory Board meetings**
(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, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company or Valamar), hereby announces that the Management Board and Supervisory Board meetings will be held on 6 March 2020 during which the proposals of the decisions for the General Assembly will be determining, including the proposal for dividend payout.

Valamar Riviera d.d.