

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 Regulated Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 Zagreb

HINA – Croatian News Agency
ots@hina.hr

Poreč, 9/2/2024
File no: 1-5/24

Subject: **Announcement of Management Board and Supervisory Board meetings**
(Other non-regulated information)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company), pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, hereby announces that:

- Management Board meeting will be held on the 14th of February 2024,
- Supervisory Board meeting will be held on the 28th of February 2024,

when the financial statements of the Company, dividend payout decision proposal and acquisition of own shares decision proposal will be determined.

Valamar Riviera d.d.