

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 Račkog 6
10 000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
Ivana Lučića 2a
10 000 ZAGREB

HINA – Croatian News Agency
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Poreč, 02/08/2022
File no: 1-67/22

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, Stancija Kaligari 1, personal identification number (OIB): 36201212847 (hereinafter: the Company), hereby announces that the Management Board and Supervisory Board meetings will be held on 8 August 2022 during which the proposal for dividend payout will be determined.

Valamar Riviera d.d.