

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**  
[ots@hina.hr](mailto:ots@hina.hr)

Poreč, 25/7/2025  
File no: 1-113/25

Subject: **Announcement of Management 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 (PIN): 36201212847, hereby announces that a Management Board meeting will be held on July 31, 2025 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2025 and the half-year financial reports for the first half of 2025 will be determined.

Valamar Riviera d.d.