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Subject: **Announcement of Management Board meeting**

Pursuant to the provisions of Article 129 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) hereby announces that a Management Board meeting will be held on 23 October 2018 during which the unaudited consolidated and unconsolidated financial reports for the third quarter of 2018 will be determined.

Valamar Riviera d.d.