

**HANFA- Croatian Financial Services**  
Supervisory Agency  
24 b Miramarska Street  
10000 ZAGREB

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
2a Ivana Lučića  
10000 ZAGREB

**HINA – Croatian News Agency**  
ots@hina.hr

Poreč, 20/04/2018  
File no: 1-47/18

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 the Company's Management Board meeting will be held on 25 April 2018 during which the unaudited consolidated and unconsolidated quarterly financial statements for the first quarter of 2018 will be determined.

Valamar Riviera d.d.