

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
6 Franje Račkog
10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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HINA – Croatian News Agency
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Poreč, 24/07/2020
File no: 1-55/20

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, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company), LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d. hereby announces that a Management Board meeting will be held on 29 July 2020 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2020 and the half-year financial reports for the first half of 2020 will be determined.

Valamar Riviera d.d.