

HANFA- Croatian Financial Services
Supervisory Agency
Franje Račkog 6
10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 23/7/2021
File no: 1-55/21

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 (OIB): 36201212847, (hereinafter: the Company), hereby announces that a Management Board meeting will be held on 28 July 2021 during which the unaudited consolidated and unconsolidated financial reports for the second quarter of 2021 and the half-year financial reports for the first half of 2021 will be determined.

Valamar Riviera d.d.