



**HANFA- Croatian Agency for
Supervision of Financial Services**
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb Stock exchange
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10000 ZAGREB

HINA – Croatian News Agency
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In Poreč, 6.02.2015.
Reg. no.: 10-5/15

Subject: **Announcement of Management board meeting**

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with provisions of Law on Capital Market (hereinafter: LCM) and in accordance with the Rules of the Zagreb Stock Exchange hereby informs that the Management Board meeting during which the interim, unaudited, consolidated and unconsolidated financial statements of the Company for 2014 with include quarterly reports for the fourth quarter of 2014 will be held on the 10th of February 2015.

Kind regards,

Management Board of Valamar Riviera d.d.