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Subject: **Management Board meeting announcement**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, 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 25 April 2017 during which the financial reports for the first quarter of 2017 will be determined.

Valamar Riviera d.d.