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Services Supervisory Agency**
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HANFA – Official Register of Regulated Information

Zagreb Stock Exchange
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Subject: **Announcement of Management Board meeting held**

Pursuant to 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 Management Board meeting was held on 25 April 2018, during which the unaudited consolidated and unconsolidated quarterly financial statements for the first quarter of 2018 were determined.

The quarterly financial statements for the first quarter of 2018 shall be made public in the prescribed time periods in accordance with relevant regulations.

Valamar Riviera d.d.