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Subject: **Announcement of Management Board meeting held**

Pursuant to the provisions of Article 127 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 unaudited consolidated and unconsolidated quarterly financial reports for the third quarter of 2017 were determined during the Management Board meeting held on 25 October 2017.

The quarterly financial reports for the third quarter of 2017 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.