



**HANFA- Croatian Financial
Services Supervisory Agency**
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

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Subject: **Announcement of the Management Board and Supervisory 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 and the Rules of the Zagreb Stock Exchange hereby announces the following:

- Management Board meeting will be held on the 25th of October 2016

- Supervisory Board meeting will be held on the 27th of October 2016

during which the financial reports for the third quarter 2016 will be considered and determined.

Valamar Riviera d.d.