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Subject: Announcement of the Management and Supervisory Board meetings on which the proposed decision for dividend payout will be determined

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:

- The Management Board meeting will be held on 14 March 2017
- The Supervisory Board meeting will be held on 22 March 2017

The proposed decision for dividend payout will be determined during the said meetings.

Valamar Riviera d.d.