

VALAMAR RIVIERA

Valamar Riviera d.d.
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VALAMAR
HOTELS & RESORTS

HANFA- Croatian Agency for
Supervision of Financial Services
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb stock exchange d.d.
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

In Poreč, 15.10.2015
Reg. no: 10-91/15

Subject: **Announcement of the Management 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 in accordance with the Rules of the Zagreb Stock Exchange hereby announces that a Management Board meeting will be held on the 21th of October 2015 during which the financial reports for the third quarter of 2015 will be determined.

Kind regards,

Management Board of Valamar Riviera d.d.

Commercial Court in Pazin, Company Registry Number 040020883, VAT Identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.; HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771; Accounts: HYPO ALPE – ADRIA – BANK d.d. Zagreb, IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb, IBAN: HR 412360000101319202, SWIFT: ZABAHR2X; ERSTE & STEIERMARKISCHE BANK d.d. Fiume, IBAN: HR 082402006110039943, SWIFT: ESECHR22; PRIVREDNA BANKA d.d. Zagreb, IBAN: HR 472340000100153468, SWIFT: PBZGHR2X; HAUFERSEN BANK AUSTRIA d.d. Zagreb, IBAN: HR 102184000102194625, SWIFT: RZBHR22; SOCIÉTÉ GÉNÉRALE – SPLITSKA BANKA d.d. Split, IBAN: HR 4023000031100321804, SWIFT: SOGEGH22; SBERBANK d.d. Zagreb, IBAN: HR 9025030071100099991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag, IBAN: HR 742300006110000020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar, IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb, IBAN: HR 4824850031100284295, SWIFT: CROAHR2X; President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čizmek; President of the Supervisory Board: Gustav Wurmbock.