



**HANFA- Croatian Agency for
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HANFA – Official Register of Regulated Information

Zagreb Stock exchange
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In Poreč, 25.3.2015
Reg. no.: 10-35/15

Subject: **Announcement on the held session of Management Board**

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with Article 123 of the Rules of the Zagreb Stock Exchange announces that on the 25th of March 2015 a Management Board meeting was held during which the audited annual financial reports for 2014 and the proposal of decision on profit distribution have been determined.

In accordance with Article 300.d of Companies Act audited annual financial reports for 2014 and the proposal of decision on profit distribution were submitted to the Supervisory Board for examination and approval.

Decisions will be published upon their bringing in the prescribed terms, all in accordance with the relevant regulations.

Management Board of Valamar Riviera d.d.