

HANFA- Croatian Financial Services Supervisory Agency
Franje Račkoga 6
10000 ZAGREB

HANFA-Official Registry of Regulated Information

Zagreb Stock Exchange
Ivana Lučića a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 25/03/2020
File no: 1-37/20

Subject: **Change of Events Calendar for 2020**
(Other non-regulated information)

Valamar Riviera d.d., with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company), pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules hereby informs on change of Events Calendar for 2020 by deleting from the Calendar for 2020 following:

- **30th – 31st March 2020:** attending Raiffeisen Centrobank investors conference in Zürs
- **21st April 2020:** General Assembly meeting
- **20th May 2020:** Dividend payment (if voted at General Assembly meeting 21st April 2020)
- **16th – 17th June 2020:** attending investors conference Erste CEE Consumer Conference in Warsaw

Updated Events Calendar for 2020:

- **16th January 2020:** attending Raiffeisen Centrobank investors conference – CEE Day in Vienna
- **28th February 2020:** publishing of the financial statements for the fourth quarter of 2019 and audited annual financial statements for 2019
- **30th April 2019:** publishing of the financial statements for the first quarter of 2020

- **31st July 2020:** publishing of the financial statements for the second quarter of 2020 and for the first six months of 2020
- **30th October 2020:** publishing of the financial statements for the third quarter of 2020

Valamar Riviera d.d.