

VALAMAR RIVIERA

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VALAMAR
HOTELS & RESORTS

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10000 ZAGREB

HANFA – Official Register of Regulated Information

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

HINA – Croatian News Agency
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In Poreč, 13.08.2015
Reg. no.: 10-77/15

Subject: Notification on initiation of the procedure of transfer of minority shareholders' shares of Hoteli Baška d.d. company

VALAMAR RIVIERA d.d., being the major shareholder who, together with its dependent companies VALA BAŠĆANSKA d.o.o., MIRTA BAŠĆANSKA d.o.o. and BAŠKATURIST d.o.o., holds a total of 256.027 (two hundred and fifty six thousand twenty seven) representing 95,35% of total number of regular shares of company Hoteli Baška d.d., seated in Baška, Geistlich Emila 39, OIB: 07008253173, has brought the decision on initiation of the procedure of transfer of minority shareholders' shares of Hoteli Baška d.d. company in accordance with provisions of the Companies Act. The initiated procedure is expected to be completed by the end of this year.

Kind regards,

Valamar Riviera d.d. Management Board

Commercial Court in Rijeka, Permanent Department 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 4123600001101319202, SWIFT: ZABHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHR2X; SOCIETE GENERALE – SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, 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 Wurmböck.