

LEI: 529900DUWS1DGNEK4C68
Member State: Republic of Croatia
ISIN: HRRIVPRA000
Security: RIVP (RIVP-R-A)
Bloomberg: RIVP CZ; Reuters: RIVP.ZA
Listing: Prime Market of Zagreb Stock Exchange

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

HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
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File no: 1-11/21

Subject: **Information on the Status of Independence for the Audit Committee**
(other non-regulated information)

Pursuant to the provisions of Article 139 of the Zagreb Stock Exchange Rules (hereinafter: the Rules), Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, hereby announces that within the meaning of the Article 104 paragraph 1 of the Rules, it has one independent member of the Audit Committee, Mr. Hans Dominik Turnovszky. All of the Audit Committee's Members are the members of the Supervisory Board.

Valamar Riviera d.d.