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Supervisory Agency
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Subject: **Notification of Management Board meeting held**

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d. with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB) 36201212847 (hereinafter: the Company) hereby announces that a Management Board meeting was held on 20 February 2018, during which the audited quarterly financial statements for the fourth quarter of 2017 and the Company's audited annual financial statements for the year 2017 were determined.

Pursuant to Article 300d of the Companies Act, the audited annual financial statements for the year 2017 have been submitted to the Supervisory Board for review and approval.

VALAMAR RIVIERA d.d.