

**HANFA – Croatian Financial
Services Supervisory Agency**
6 Franje Račkog
10000 Zagreb

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 19/02/2019
Reg. no: 1-15/19

Subject: Notification of Management Board meeting held

Pursuant to the provisions of 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), LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Official Market of Zagrebačka burza d.d. hereby announces that a Management Board meeting was held on 19th February 2019, during which the audited quarterly financial statements for the fourth quarter of 2018 and the Company's audited annual financial statements for the year 2018 were determined.

Pursuant to Article 300d of the Companies Act, the audited annual financial statements for the year 2018 have been submitted to the Supervisory Board for review and approval.

Valamar Riviera d.d.