

LEI: 529900DUWS1DGNEK4C68
Member State: Republic of Croatia
ISIN: HRRIVPRA000
Security: RIVP (RIVP-R-A)
Bloomberg: RIVP CZ; Reuters: RIVP.ZA
Listing: Prime Market of ZSE**HANFA- Croatian Financial Services Supervisory Agency**
Franje Račkoga 6
10000 ZAGREB**HANFA-Official Registry of Regulated Information****Zagreb Stock Exchange**
Ivana Lučića 2a
10000 ZAGREB**HINA – Croatian News Agency**
ots@hina.hrPoreč, 30/04/2024
File no: 1-51/24**Subject: Notification of Management Board meeting held**
(Other non-regulated information)

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company), hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the first quarter of 2024 were established during the Management Board meeting held on April 30, 2024.

The quarterly financial reports for the first quarter of 2024 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.