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Poreč, 24/02/2017

File no: 17-9/17

Subject: **Notification of the held Supervisory Board meeting**

Pursuant to Article 121 of the Rules of the Zagreb Stock Exchange, Valamar Riviera d.d. with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB) 36201212847 (hereinafter: the Company) hereby announces that the Supervisory Board meeting was held on 24 February 2017, during which the audited quarterly financial statements for the fourth quarter of 2016 and the Company's audited annual financial statements for 2016 were reviewed and approved.

The said reports will be released in the prescribed period pursuant to relevant regulations.

Valamar Riviera d.d.