

VALAMAR RIVIERA

Valamar Riviera d.d.
Stancija Kaligari 1 / 52440 Poreč / Croatia
T +385 52 408 000 F +385 52 451 608
www.valamar.com E info@riviera.hr



VALAMAR
HOTELS & RESORTS

HANFA- Croatian Agency for
Supervision of Financial Services
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb Stock exchange
Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

In Poreč, 2.02.2015.
Reg.no: 10-3/15

Subject: **Notification on announcement of changes in Management Board**

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB 36201212847 (hereinafter: Company) in accordance with provisions of Law on Capital Market (hereinafter: LCM) and in accordance with the Rules of the Zagreb Stock Exchange hereby informs that Management board member Tihomir Nikolaš has announced his departure from the position of Management Board member of the Company with the 8th of June 2015. Mr. Tihomir Nikolaš will continue his cooperation with the Company in further period of one year consulting on the business projects of the Company.

Kind regards,

Valamar Riviera d.d. Management Board

Trgovački sud u Rijeci, stalna služba u Pazinu, MBS 040020883; OIB: 36201212847; tvrtka: Valamar Riviera dioničko društvo za turizam; skraćeni naziv: Valamar Riviera d.d.; 1.672.021.210,00 kuna temeljnog kapitala, u cijelosti uplaćen; izdane 126.027.542 dionice; MB 3474771; računi: HYPO ALPE – ADRIA - BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHR2X; SOCIÉTÉ GÉNÉRALE – SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb IBAN: HR 4824850031100284295, SWIFT: GROAHR2X; Predsjednik Uprave: Franz Lanschützer, članovi Uprave: Nikola Koncul (Potpredsjednik), Tihomir Nikolaš, Marko Čizmek i Ivana Budin Arhanić; Predsjednik Nadzornog odbora: Gustav Wurmböck.