

LEI: 529900DUWS1DGNEK4C68  
Member State: Republic of Croatia  
ISIN: HRRIVPRA000  
Security: RIVP (RIVP-R-A)  
Bloomberg: RIVP CZ; Reuters: RIVP.ZA  
Listing: Prime Market of Zagreb Stock Exchange

**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**  
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Poreč, 8/4/2025  
File no: 1-53/25

**Subject: Notification on Management Board meeting held**  
*(Other non-regulated information)*

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (PIN): 36201212847, (hereinafter: the Company), pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, hereby announces that a Management Board meeting was held on the April 8, 2025, during which the Management Board of the Company:

- considered and determined Financial Statements of the Company for the year of 2024,
- determined the Dividend Payout Decision Proposal.

Pursuant to the provisions of Companies Act and the provisions of internal acts of the Company, the Financial Statements for the year of 2024 and Dividend Payout Decision Proposal shall be sent to the Supervisory Board for consideration and approval.

The Financial Statements for the year of 2024 will be published within the prescribed period, while the complete texts of the Dividend Payout Decision Proposal will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

Valamar Riviera d.d.