

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, 14/2/2024
File no: 1-7/24

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 (OIB): 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 February 14, 2024, during which the Management Board of the Company:

- considered and determined audited consolidated and non-consolidated Annual Financial Reports of the Company for the year of 2023 which also include Quarterly Financial Reports for the fourth quarter of 2023,
- determined the decision proposal on the acquisition of own shares,
- determined the decision proposal on the dividend payout.

Pursuant to the provisions of Companies Act and the provisions of internal acts of the Company, the financial reports and decision proposals shall be sent to the Supervisory Board for consideration and approval.

The Annual Financial Reports will be published within the prescribed period, while the complete texts of the decision proposals will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

Valamar Riviera d.d.