

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
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Poreč, 24/02/2022
File no: 1-9/22

Subject: **Notification of Supervisory 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 announces that a Supervisory Board meeting was held on 24th February 2022. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2021 including the quarterly financial statements for the fourth quarter of 2021. These statements will be released in the prescribed time period, pursuant to relevant provisions.

Valamar Riviera d.d.