

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 Račkog 6  
10 000 ZAGREB

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
Ivana Lučića 2a  
10 000 ZAGREB

**HINA – Croatian News Agency**  
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**Subject: Announcement of Management Board and Supervisory Board meetings**  
*(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 the Management Board and Supervisory Board meetings will be held on 8 August 2022 during which the proposal for dividend payout will be determined.

Valamar Riviera d.d.