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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 ots@hina.hr

> Poreč, 28/02/2024 File no: 1-21/24

Subject: Information on Audit Committee Independence (other non-regulated information)

(other non-regulated information)

Pursuant to the provisions of Article 139 of the Zagreb Stock Exchange Rules (hereinafter: the Rules), Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, hereby announces that within the meaning of the Article 104 paragraph 1 of the Rules, the independent members of the Audit Committee are Mr. Boris Galić and MS Gudrun Kuffner. All of the Audit Committee's Members are members of the Supervisory Board.

Valamar Riviera d.d.

Commercial Court in Pazin, Company Registry Number 040020883, VAT identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.; 221.915.350,00 € of shared capital, fully paid; 126,027,542 shares; Registry Number 3474771: Accounts: ADDIKO BANK d.d. Zagreb IBAN: HR 262500091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA ZAGREB d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; ISTARSKA KREDITINA BANKA (d. Umag IBAN: HR 742380061110009020, SWIFT: ISBBHR2Y: OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHRX2K HRVATISKA PASIKA KREDITINA BANKA d.d. Zagreb IBAN: HR 172340001101324625, SWIFT: RZBHHR2X; ISTARSKA KREDITINA BANKA d.d. Zadar IBAN: HR 74238000611010092767, SWIFT: RZBHHR2X; RIVERDA BANKA d.d. Zagreb IBAN: HR 1724380081102034625, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.d. Zagreb IBAN: HR 172438008011100392250, SWIFT: HTPZHHR2X; HRVATASKA KREDITINA BANKA d.Z. Zagreb IBAN: HR 1724280081102034625, SWIFT: OTPVHRXX; HRVATISKA PASIKA KALDITINA BANKA d.Z. Zagreb IBAN: HR 172438008011100392250, SWIFT: RZBHHR2X; HRVATASKA PASIKA A.d.Zagreb IBAN: HR 17243800801110039255, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 172438003110132250, SWIFT: HASHA A.d.Zagreb IBAN: HR 17243800311013245250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 172438003011013120250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 172438003110132250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 172438003001110132250, SWIFT: HASHA BANKA A.d.Zagreb IBAN: HR 172438003100115132250, SWIFT: GTPVHRXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 17243800300110132250, SWIFT: GTPVHXX; HRVATISKA PASIKA A.d.Zagreb IBAN: HR 172438003100121122250, SWIFT: GTPVHXX; HRVATISKA PASIKA A.d.Zagreb IBAN: H