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HANFA – Official Registry of Regulated Information

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Subject: **Announcement of Management Board meeting**
(*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 Management Board meeting will be held on 28 October 2020 during which the unaudited consolidated and unconsolidated financial reports for the third quarter of 2020 will be determined.

Valamar Riviera d.d.