

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**  
[ots@hina.hr](mailto:ots@hina.hr)

Poreč, 30/4/2025  
File no: 1-77/25

**Subject: Notification of Management 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 (PIN): 36201212847, hereby notifies that the unaudited consolidated and unconsolidated quarterly Financial Statements for the first quarter of 2025 were established during the Management Board meeting held on April 30, 2025.

The quarterly Financial Statements for the first quarter of 2025 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.