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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  
10000 ZAGREB

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
Ivana Lučića 2a  
10000 ZAGREB

**HINA – Croatian News Agency**  
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Poreč, 31/7/2024  
File no: 1-69/24

**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 (OIB): 36201212847, (hereinafter: the Company), hereby notifies that the unaudited consolidated and unconsolidated financial reports for the second quarter of 2024 and the half-year financial reports for the first half of 2024 were established during the Management Board meeting held on July 31, 2024.

The quarterly financial reports for the second quarter of 2024 and the half-year financial reports for the first half of 2024 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.