

Valamar Riviera d.d. Stancija Kaligari 1 52440 Poreč Croatia T +385 52 408 000 F +385 52 451 608 www.valamar.com E info@valamar.com

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 10000 ZAGREB

HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange Ivana Lučića 2a 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

> Poreč, 25/10/2023 File no: 1-89/23

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 31 October 2023 during which the unaudited consolidated and unconsolidated financial reports for the third quarter of 2023 will be determined.

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 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHED 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; DVOVA HRVATSKA BANKA d.d. Zagreb IBAN: HR 902503007110039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 74238000611101300902, SWIFT: ISKBHR2X; ON PBANKA d.d. Zagreb IBAN: HR 472400001100369575, SWIFT: OPVHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 74238000611101322250, SWIFT: SAGRAK KREDITNA BANKA UMAG d.d. Umag IBAN: HR 742380006111000902, SWIFT: ISKBHR2X; OT PBANKA d.d. Zagreb IBAN: HR 472400001100365752, SWIFT: OPVHR2X; HRVATSKA POŠTANSKA BANKA d.d. Zagreb IBAN: HR1123900011101322250, SWIFT: HPBZHR2X; www.valamar-riviera.com, President of the Management Board: Żeljko Kukurin, Members of the Management Board: Marko Čižmek and Ivana Budin Arhanić; Chairman of the Supervisory Board: Franz Lanschützer