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Supervisory Agency
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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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 quarterly financial reports for the third quarter of 2021 were established during the Management Board meeting held on 25 October 2021.

The quarterly financial reports for the third quarter of 2021 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.