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HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
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Subject: **Information on the Status of Independence for the Audit Committee**
(*other non-regulated information*)

Pursuant to the provisions of Article 139 of the Zagreb Stock Exchange Rules (hereinafter: the Rules), Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, hereby announces that within the meaning of the Article 104 paragraph 1 of the Rules, it has one independent member of the Audit Committee, Mr. Hans Dominik Turnovszky. All of the Audit Committee's Members are the members of the Supervisory Board.

Valamar Riviera d.d.