VALAMAR

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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 Račkoga 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, 8/4/2025 File no: 1-53/25

Subject: Notification on Management Board meeting held (Other non-regulated information)

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (PIN): 36201212847, (hereinafter: the Company), pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, hereby announces that a Management Board meeting was held on the April 8, 2025, during which the Management Board of the Company:

- considered and determined Financial Statements of the Company for the year of 2024,
- determined the Dividend Payout Decision Proposal.

Pursuant to the provisions of Companies Act and the provisions of internal acts of the Company, the Financial Statements for the year of 2024 and Dividend Payout Decision Proposal shall be sent to the Supervisory Board for consideration and approval.

The Financial Statements for the year of 2024 will be published within the prescribed period, while the complete texts of the Dividend Payout Decision Proposal will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

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 412360000110139202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA ZAGREB d.d. Zagreb IBAN: HR 47234000091100153498, SWIFT: PBZGHR22; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: SKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTP VHR2X; HRVATSKA A BANKA d.d. Zagreb IBAN: HR 7423800061110009020, SWIFT: SKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTP VHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTP VHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 1123900011101322250, SWIFT: HPBZHR2X; RAIFFEISEN BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTP VHR2X; HRVATSKA BANKA d.d. Zagreb IBAN: HR 1123900011101322250, SWIFT: RVSAAT2S063; www.valamar-riviera.com, President of the Management Board: Marko Čižmek and Ivana Budin Arhanić; Chairman of the Supervisory Board: Franz Lanschützer