

Valamar Riviera d.d. Stancija Kaligari 1 52440 Poreč Croatia

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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 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, 25/4/2024 File no: 1-47/24

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 April 30, 2024 during which the unaudited consolidated and unconsolidated financial reports for the first quarter of 2024 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 262500091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X, ERSTE & STEIERMÄRKISCHE 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; ISTARSKA KREDITINA BANKA (d. Umag IBAN: HR 742380061110009020, SWIFT: ISBBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHRX2K HRVATISKA PASIKA KREDITINA BANKA d.d. Zagreb IBAN: HR 172340001101324625, SWIFT: RZBHHR2X; ISTARSKA KREDITINA BANKA d.d. Zadar IBAN: HR 742380061110009205, SWIFT: NEBHR2X; Grave IBAN: HR 4724380081102034625, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.d. Zagreb IBAN: HR 1724380081110093250, SWIFT: NEBHR2X; ISTARSKA KREDITINA BANKA d.Z Zagreb IBAN: HR 17242380061110093020, SWIFT: ISTBHR2X; Grave IBAN: HR 47243800811020365752, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 172438008110039250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 1724380081110032250, SWIFT: NEBHR2X; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 1724380081101342250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 172438008110132250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 1724380081101342250, SWIFT: OTPVHRXX; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 172438008110132250, SWIFT: NEBHR2X; HRVATISKA PASIKA A.d.Z Zagreb IBAN: HR 172438008100142106385, SWIFT: NEVAATISKA PASIKA A.d.Z ZAGREB HAN: HR 172438008100110132250, SWIFT: STARSKA RANKA A.d.Z ZAGREB HAN: HR 172438008100115132250, SWIFT: HASIKA HANTISKA PASIKA A.d.Z ZAGREB HAN: HR 172458043000110132250, SWIFT: NESHR2X; NIFX P