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Supervisory Agency
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 14/11/2024
File no: 1-105/24

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, hereby notifies that an own share buy back programme was adopted during the Management Board meeting held on November 14, 2024.

Valamar Riviera d.d.