

**HANFA- Croatian Financial Services**  
Supervisory Agency  
Franje Račkog 6  
10 000 ZAGREB

**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
Ivana Lučića 2a  
10 000 ZAGREB

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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 second quarter of 2021 and the half-year financial reports for the first half of 2021 were established during the Management Board meeting held on 28 July 2021.

The quarterly financial reports for the second quarter of 2021 and the half-year financial reports for the first half of 2021 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.