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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 ZSE

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, 11/02/2022 File no: 1-5/22

Subject: Announcement of Management Board and Supervisory 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 the following Management Board and Supervisory Board meetings during which the financial statements of the Company for 2021 will be determined:

- The Management Board will meet on 16th February 2022
- The Supervisory Board will meet on 24th February 2022.

Valamar Riviera d.d.