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Member State: Republic of Croatia  
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Security: RIVP (RIVP-R-A)  
Bloomberg: RIVP CZ; Reuters: RIVP.ZA  
Listing: Prime Market of Zagreb Stock Exchange

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**HANFA – Official Registry of Regulated Information**

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Poreč, 19/5/2022  
File no: 1-39/22

**Subject: General Assembly of Valamar Riviera d.d. held on 19 May 2022**  
- **notification and voting results**  
(General assembly - agenda, proposals, decisions of meeting)

We hereby inform you that the General Assembly of Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB) 36201212847 (hereinafter: the Company), was held on 19 May 2022 at the Lanterna Premium Camping Resort, Lanterna Theatre, Tar, Lanterna 1, starting at 11:00.

The General Assembly rendered all its decisions according to the proposals determined by the Management Board and Supervisory Board of the Company that were included in the invitation to the General Assembly and published on the court register website (reference number: 32805-2) on 8 April 2022 and on the Zagreb Stock Exchange on 7 April 2022, and also published in their prescribed form on the Company's website at [www.valamar-riviera.com](http://www.valamar-riviera.com). There were no counterproposals.

Furthermore, pursuant to the provision of Article 286 paragraph 6 of the Companies Act, the Company hereby announces the voting results at the General Assembly:

**Agenda point 1a) - Decision on the distribution of profit**

- 72.800.108 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,77 % of the total share capital of the Company,
- 72.800.108 votes FOR,
- 0 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 1b) i) - Decision on granting discharge to the members of the Management Board**

- 72.799.052 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,76 % of the total share capital of the Company,
- 72.799.052 votes FOR,
- 0 votes AGAINST
- 1.056 ABSTENTIONS

**Agenda point 1b) ii) - Decision on granting discharge to the members of the Supervisory Board**

- 32.818.735 shares based on which valid votes were cast,
- The valid votes cast represent a share of 26,04 % of the total share capital of the Company,
- 32.572.829 votes FOR,
- 245.906 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 2) – Remuneration Report of Management and Supervisory Board Members for 2021**

- 72.800.108 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,77 % of the total share capital of the Company,
- 72.304.472 votes FOR,
- 495.636 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 3) – Decision on the appointment of the Company's auditor**

- 72.800.108 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,77 % of the total share capital of the Company,
- 71.446.615 votes FOR,
- 1.353.493 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 4) – Decision on the amendments to the Articles of Association of the Company**

- 72.800.108 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,77 % of the total share capital of the Company,
- 72.737.163 votes FOR,
- 62.945 votes AGAINST
- 0 ABSTENTIONS

**Agenda point 5) – Decision on the Supervisory Board Members election**

- 72.799.052 shares based on which valid votes were cast,
- The valid votes cast represent a share of 57,76 % of the total share capital of the Company,
- 72.799.052 votes FOR,
- 0 votes AGAINST
- 1.056 ABSTENTIONS

According to the decision on the amendments to the Company's Articles of Association which increased the number of the Supervisory Board members from seven to nine, the General Assembly elected two new members of the Supervisory Board, Ms Gudrun Kuffner and Ms Petra Stolba.

The term of office of the newly elected members of the Supervisory Board begins on the registration day in the court register of the Amendments to the Company's Articles of Association and lasts until the end of the term of office of the other Company's Supervisory Board members.

Valamar Riviera d.d.