

VALAMAR RIVIERA

Valamar Riviera d.d.
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HANFA- Croatian Agency for Supervision of Financial Services
Miramarska cesta 24 b
10000 ZAGREB

HANFA – Official Register of Regulated Information

Zagreb Stock exchange

Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

In Poreč, 30.12.2014.
Reg.no: 10-9/14

Subject: Notification on changes in Management board of the company Valamar Riviera d.d.

Valamar Riviera d.d. seated in Poreč, Stancija Kaligari 1, OIB: 36201212847 (hereinafter: Company) in accordance with Article 459 of Law on Capital Market (hereinafter: LCM) and in accordance with the Rules of the Zagreb Stock Exchange hereby informs that with the 31st of December 2014 Edi Černjul ceases to be Management board member of the Company. From the 1st of January 2015 the Management Board consists of the following persons: Franz Lanschützer, Management Board president and Management Board members: Nikola Koncul, Tihomir Nikolaš, Marko Čizmek and Ivana Budin Arhanić.

Kind regards,

Management Board of Valamar Riviera d.d.

Trgovački sud u Rijeci, stalna služba u Pazinu, MBS 040020883; OIB: 36201212847; tvrtka: Valamar Riviera dioničko društvo za turizam; skraćeni naziv: Valamar Riviera d.d.; 1.672.021.210,00 kuna temeljnog kapitala, u cjelosti uplaćen; Izdane 126.027.542 dionice; MB 3474771; računi: HYPO ALPE – ADRIA - BANK d.d. Zagreb IBAN: HR 2625000091101024767, 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 d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; SOCIETE GENERALE – SPLITSKA BANKA d.d. Split IBAN: HR 4023300031100321684, SWIFT: SOGEHR22; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 742380006110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; CROATIA BANKA d.d. Zagreb IBAN: HR 4824850031100284295, SWIFT: CROAHR2X; Predsjednik Uprave: Franz Lanschützer, članovi Uprave: Edi Černjul (Potpredsjednik), Nikola Koncul (Potpredsjednik), Tihomir Nikolaš, Marko Čizmek i Ivana Budin Arhanić; Predsjednik Nadzornog odbora: Gustav Wurmböck.