

**HANFA-** Croatian Financial Services Supervisory Agency  
Franje Račkoga 6  
10000 ZAGREB

**HANFA-Official Registry of Regulated Information**

**Zagreb Stock Exchange**

Ivana Lučića a  
10000 ZAGREB

**HINA – Croatian News Agency**  
ots@hina.hr

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Subject: **Change of Events Calendar for 2020**  
(*Other non-regulated information*)

Valamar Riviera d.d., with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847, (hereinafter: the Company), pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules hereby informs on change of Events Calendar for 2020 by adding to the Calendar for 2020 following:

- **24<sup>th</sup> September 2020:** General Assembly meeting

Updated Events Calendar for 2020:

- **16<sup>th</sup> January 2020:** attending Raiffeisen Centrobank investors conference – CEE Day in Vienna
- **28<sup>th</sup> February 2020:** publishing of the financial statements for the fourth quarter of 2019 and audited annual financial statements for 2019
- **30<sup>th</sup> April 2020:** publishing of the financial statements for the first quarter of 2020
- **6<sup>th</sup> May 2020:** Zagreb Stock Exchange Prime Market Webcast – presentation of Valamar Riviera Group's 2019 Annual Report

- **31<sup>st</sup> July 2020:** publishing of the financial statements for the second quarter of 2020 and for the first six months of 2020
- **24<sup>th</sup> September 2020:** General Assembly meeting
- **30<sup>th</sup> October 2020:** publishing of the financial statements for the third quarter of 2020

Valamar Riviera d.d.