

# VALAMAR RIVIERA

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**HANFA – Official Registry of Regulated Information**

**Zagreb Stock Exchange**  
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10000 ZAGREB

**HINA – Croatian News Agency**  
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Poreč, 17/05/2018  
File no: 1-73/18

Subject: **Notification of Approval for the Announcement of the Takeover Bid for HOTELI MAKARSKA d.d.**

We hereby inform you that the **Croatian Financial Services Supervisory Agency** (Hrvatska agencija za nadzor financijskih usluga) **granted its approval for the announcement of the takeover bid for HOTELI MAKARSKA d.d.** with registered office in Makarska, 1 Šetalište dr. Franje Tuđmana to Valamar Riviera d.d. with registered office in Poreč, 1 Stancija Kaligari, entered in the court register of the Commercial court in Pazin with the registration number (MBS) 040020883, personal identification number (OIB): 36201212847 (hereinafter: the Company or Valamar). Regarding HOTELI MAKARSKA d.d., the Company acts in concert with AZ d.o.o društvo za upravljanje obveznim mirovinskim fondovima, acting in its own name and on behalf of AZ obvezni mirovinski fond kategorije A, personal identification number (OIB): 15220336427 and in its own name and on behalf of AZ obvezni mirovinski fond kategorije B, personal identification number (OIB): 59318506371 (hereinafter: AZ).

Valamar will disclose the Takeover Bid for HOTELI MAKARSKA d.d. as prescribed by the provisions of the Act on the Takeover of Joint Stock Companies.

Valamar Riviera d.d.

Commercial Court in Pazin, Company Registry Number 040020883, VAT identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.; HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771; Accounts: ADDIKO 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; President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čizmek; President of the Supervisory Board: Gustav Wurmböck.