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HANFA - Official Registry of Regulated Information

**Zagreb Stock Exchange** 2a Ivana Lučića 10 000 ZAGREB

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Subject: 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), LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d., pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules hereby publishes the Events Calendar for 2020:

- 16<sup>th</sup> January 2020: attending Raiffeisen Centrobank investors conference CEE Day in Vienna
- 28th February 2020: publishing of the financial statements for the fourth quarter of 2019 and audited annual financial statements for 2019
- 30<sup>th</sup> 31<sup>st</sup> March 2020: attending Raiffeisen Centrobank investors conference in Zürs
- 30<sup>th</sup> April 2019: publishing of the financial statements for the first quarter of 2020
- 21<sup>st</sup> April 2020: General Assembly meeting
- 20<sup>th</sup> May 2020: Dividend payment (if voted at General Assembly meeting 21<sup>st</sup> April 2020)
- 16<sup>th</sup> 17<sup>th</sup> June 2020: attending investors conference Erste CEE Consumer Conference in Warsaw



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

Valamar Riviera d.d.