

Valamar Riviera d.d. Stancija Kaligari 1 52440 Poreč Croatia T +385 52 408 000 F +385 52 451 608 www.valamar.com E info@valamar.com

LEI: 529900DUWS1DGNEK4C68 Member State: Republic of Croatia ISIN: HRRIVPRA000 Security: RIVP (RIVP-R-A) Bloomberg: RIVP CZ; Reuters: RIVP.ZA Listing: Prime Market of Zagreb Stock Exchange

Zagreb Stock Exchange Ivana Lučića 2a 10000 ZAGREB

Poreč, 02/04/2020

## Subject: Notice related to the volatility of the share price

Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847 (hereinafter: the Company or the Issuer) following the inquiry of the Zagreb Stock Exchange dated 2 April 2020 and related to the change in share price, hereby notifies that on 25 March 2020 the Company announced the General Assembly cancellation and recall of the decision proposal for dividiend payout, as well as the statement pursuant to ESMA's recommendation to issuers and financial participants in the capital market regarding the disclosure of business activities considering the impact of the COVID-19 virus on the financial markets. Therefore, the Issuer is not aware of any other circumstances or facts that affects or could affect the price of its shares listed on the regulated market, and that do not arise from information notoriously known to the public or previously reported to the Zagreb Stock Exchange.

Valamar Riviera d.d.

Željko Kukurin President of the Management Board

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: CABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK A JUSTRIA d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBZGHR2X; RAIFFEISEN BANK A JUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHR2X; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBZGHR2X; RAIFFEISEN BANK A JUSTRIA d.d. Jagreb IBAN: HR 472407001100153498, SWIFT: VBZGHR2X; RAIFFEISEN BANK A JUSTRIA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: VBZGHR2X; RAIFFEISEN BANK A JUSTRIA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: VBZGHR2X; RAIFFEISEN ARKA SHIFT: RZBHR2X; SBERBANK A JUSTRIA d.d. Zagreb IBAN: HR 4724070001100365752, SWIFT: VBZGHR2X; RAIFFEISEN BANK