

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

HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange

2a Ivana Lučića
10000 ZAGREB

HINA – Croatian News Agency
ots@hina.hr

Poreč, 5/11/2019
File no: 1-145/19

Subject: Notification of Shares Transfer (Regulation (EU) No 596/2014)

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, Security: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d., according to the Article 122 of the Zagreb Stock Exchange Rules and Regulation (EU) No 596/2014 of the European Parliament and of the Council dated 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Commission implementing Regulation (EU) 2016/523 dated 10 March 2016 on the implementation of the technical standards with regards to the format and template for the notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, notifies that on 5 November 2019 has received the notification from:

1. Karoline Lanschützer-Künz from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria, as a person closely associated with the Deputy Chairman of the Supervisory Board of the Company, Mr. Franz Lanschützer, that she has obtained by Contract of Donation 1,000,000 ordinary shares of Valamar Riviera d.d., without nominal value (ticker: RIVP-R-A),
2. Stefan Lanschützer from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria, as a person closely associated with the Deputy Chairman of the Supervisory Board of the Company, Mr. Franz Lanschützer, that he has obtained by Contract of Donation 75,000 ordinary shares of Valamar Riviera d.d., without nominal value (ticker: RIVP-R-A), and
3. Theresa Lanschützer from Vienna, Salmannsdorfer Strasse 16/1, Republic of Austria, as a person closely associated with the Deputy Chairman of the Supervisory Board of the Company, Mr. Franz Lanschützer, that she has obtained by Contract of Donation 75,000 ordinary shares of Valamar Riviera d.d., without nominal value (ticker: RIVP-R-A).

Donation and transfer have been concluded on 4 November 2019.

The notifications are attached below.

VALAMAR RIVIERA d.d.



JOINT LAW OFFICE
MLADEN MARKOČ AND RELJA PEĆINA- protokola 2-

VALAMAR RIVIERA d.d.
Poreč, 05. 11. 2019

Valamar Riviera d.d.

Stancija Kaligari 1

52440 Poreč

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Miramarska 24b

10000 Zagreb

In Zagreb, November 5th 2019

Subject: Notification on transaction relating to the shares of the issuer by the person closely associated with a person discharging managerial responsibilities

Submitter: **Karoline Lanschützer-Künz** from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria, duly represented by Relja Pećina, Attorney at Law in Zagreb, Bogovićeva 4

Pursuant to Article 19 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, Article 2 of the Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, **Karoline Lanschützer-Künz** from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria (hereinafter: **Karoline Lanschützer-Künz**), as a person closely associated with Franz Lanschützer, a member of the Supervisory Board of the company **Valamar Riviera dioničko društvo za turizam** with its registered seat in Poreč, Stancija Kaligari 1, MBS: 040020883, OIB: 36201212847, LEI: 529900DUWS1DGNK4C68 (hereinafter: the **Issuer**), hereby notifies the Issuer and CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY on transaction relating to the shares of the Issuer.

On November 4th 2019 Franz Lanschützer has donated and transferred to Karoline Lanschützer-Künz, and Karoline Lanschützer-Künz acquired a total of 1,000,000 ordinary shares without nominal price of the Issuer, which shares are designated in the depository of the Central Depository & Clearing Company Inc. as RIVP-R-A, ISIN: HRRIVPRA0000.

The notification template to be used for notifying and publishing transactions of persons discharging managerial responsibilities and persons closely associated with them is attached to this notification.

Karoline Lanschützer-Künz, duly represented by

Relja Pećina,
Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
MLADEN MARKOČ
I RELJA PEĆINA
10000 ZAGREB, BOGOVIĆEVA 4/II

JOINT LAW OFFICE MLADEN MARKOČ AND RELJA PEĆINA

Bogovićeva 4/II, 10 000 Zagreb, Croatia | OIB: 67081484819

PHONE: +385 (0)1 6387 100 | TELEFAX: +385 (0)1 6387 101

IBAN: HR1424070001100351505 | BIC: OTPVHR2X

E-MAIL: info@mmarkoc.com | WEB: www.mmarkoc.com

PUNOMOĆ

POWER OF ATTORNEY

Magistra Karoline Lanschützer-Künz
Salmansdorfer Strasse 16/1, 1040 Beč / Vienna
Republika Austrija / Republic of Austria

① 1190

ovime opunomoćuje, svakog pojedinačno,
odvjetnike,

I am hereby authorizing any and all Attorneys at
Law

Mladen Markoč, Relja Pećina
Bogovićeva 4, Zagreb, Republic of Croatia

i odvjetničkog vježbenika and Attorney at Law Trainee

Fran Kušeta

da u moje ime i za moj račun

In my name and on my behalf

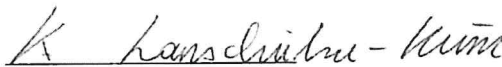
- daje izjave i obavijesti te poduzima sve radnje koje smatra neophodnim vezane uz prijenos dionica društva Valamar Riviera d.d. sa sjedištem u Poreču, Stancija Kaligari 1, Republika Hrvatska, OIB 36201212847 oznake ISIN: HRRIVPRA0000, kao i da izvršava sva ostala prava koja mi pripadaju, kao i da me zastupa sudski i izvansudski u cilju zaštite i ostvarenja svih mojih prava i pravnih interesa u svezi s navedenim.

- To make statements and notices and take any and all actions he deems necessary related to the transfer of shares in the company Valamar Riviera d.d. with the registered seat in Poreč, Stancija Kaligari 1, Republic of Croatia, OIB 36201212847 oznake ISIN: HRRIVPRA0000 as well as to exercise any and all other rights pertaining to me, as well as to represent me before and out of court for the purpose of protection and attainment of all our rights and legal interests relating to the above-mentioned.

Opunomoćitelj zadržava pravo opoziva ove punomoći pisanim putem.

I hereby reserve the right to revoke at any time this Power of Attorney on written notice to that effect.

Beč / Vienna, 4.11.2019.


Karoline Lanschützer-Künz

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Karoline Lanschützer-Künz</i>				
2	Reason for the notification					
a)	Position/status	person closely associated to a person discharging managerial responsibilities: Franz Lanschützer member of the Supervisory board				
b)	Initial notification/Amendment	initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Valamar Riviera dioničko društvo za turizam, Stancija Kaligari 1, Poreč				
b)	LEI	529900DUWS1DGNEK4C68				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	<i>ordinary share of the issuer</i> RIVP, ISIN: HRRIVPRA0000				
b)	Nature of the transaction	<i>donation received</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>not applicable</td> <td>75,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	not applicable	75,000
Price(s)	Volume(s)					
not applicable	75,000					
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - 75,000 shares - price not applicable 				

e)	Date of the transaction	2019-11-4
f)	Place of the transaction	outside a trading venue


Karoline Lanschützer-Künz, *duly represented by*

Relja Pećina, Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
MLADEN MARKOČ
I RELJA PEĆINA
10000 ZAGREB, BOGOVIĆEVA 4/II



JOINT LAW OFFICE
MLADEN MARKOČ AND RELJA PEĆINA

VALAMAR RIVIERA d.d.

Poreč, 05. 11. 2019

Br. protokola 2-

Valamar Riviera d.d.

Stancija Kaligari 1

52440 Poreč

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Miramarska 24b

10000 Zagreb

In Zagreb, November 5th 2019

Subject: Notification on transaction relating to the shares of the issuer by the person closely associated with a person discharging managerial responsibilities

Submitter: Stefan Lanschützer from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria, duly represented by Relja Pećina, Attorney at Law in Zagreb, Bogovićeva 4

Pursuant to Article 19 of the *Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC*, Article 2 of the *Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council*, **Stefan Lanschützer** from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria (hereinafter: **Stefan Lanschützer**), as a person closely associated with Franz Lanschützer, a member of the Supervisory Board of the company **Valamar Riviera dioničko društvo za turizam** with its registered seat in Poreč, Stancija Kaligari 1, MBS: 040020883, OIB: 36201212847, LEI: 529900DUWS1DGNEK4C68 (hereinafter: the **Issuer**), hereby notifies the Issuer and CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY on transaction relating to the shares of the Issuer.

On November 4th 2019 Franz Lanschützer has donated and transferred to Stefan Lanschützer, and Stefan Lanschützer acquired a total of 75,000 ordinary shares without nominal price of the Issuer, which shares are designated in the depository of the Central Depository & Clearing Company Inc. as RIVP-R-A, ISIN: HRRIVPRA0000.

The notification template to be used for notifying and publishing transactions of persons discharging managerial responsibilities and persons closely associated with them is attached to this notification.

Stefan Lanschützer, duly represented by

Relja Pećina,
Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
MLADEN MARKOČ
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PUNOMOĆ

POWER OF ATTORNEY

Stefan Lanschützer
Salmansdorfer Strasse 16/1, ~~1040~~¹¹³⁰ Beč / Vienna
Republika Austrija / Republic of Austria

ovime opunomoćuje, svakog pojedinačno,
odvjetnike,

I am hereby authorizing any and all Attorneys at
Law

Mladen Markoč, Relja Pećina
Bogovićeva 4, Zagreb, Republic of Croatia

i odvjetničkog vježbenika and Attorney at Law Trainee

Fran Kušeta

da u moje ime i za moj račun

In my name and on my behalf

- daje izjave i obavijesti te poduzima sve radnje koje smatra neophodnim vezane uz prijenos dionica društva Valamar Riviera d.d. sa sjedištem u Poreču, Stancija Kaligari 1, Republika Hrvatska, OIB 36201212847 oznake ISIN: HRRIVPRA0000, kao i da izvršava sva ostala prava koja mi pripadaju, kao i da me zastupa sudski i izvansudski u cilju zaštite i ostvarenja svih mojih prava i pravnih interesa u svezi s navedenim.

- To make statements and notices and take any and all actions he deems necessary related to the transfer of shares in the company Valamar Riviera d.d. with the registered seat in Poreč, Stancija Kaligari 1, Republic of Croatia, OIB 36201212847 oznake ISIN: HRRIVPRA0000 as well as to exercise any and all other rights pertaining to me, as well as to represent me before and out of court for the purpose of protection and attainment of all our rights and legal interests relating to the above-mentioned.

Opunomoćitelj zadržava pravo opoziva ove punomoći pisanim putem.

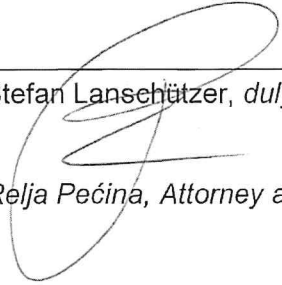
I hereby reserve the right to revoke at any time this Power of Attorney on written notice to that effect.

Beč / Vienna, 4.11.2019.


Stefan Lanschützer

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Stefan Lanschützer</i>				
2	Reason for the notification					
a)	Position/status	person closely associated to a person discharging managerial responsibilities: Franz Lanschützer member of the Supervisory board				
b)	Initial notification/Amendment	initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Valamar Riviera dioničko društvo za turizam, Stancija Kaligari 1, Poreč				
b)	LEI	529900DUWS1DGNEK4C68				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	<i>ordinary share of the issuer</i> RIVP, ISIN: HRRIVPRA0000				
b)	Nature of the transaction	<i>donation received</i>				
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Price(s)	Volume(s)					
not applicable	75,000					
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - 75,000 shares - price not applicable 				

e)	Date of the transaction	2019-11-4
f)	Place of the transaction	outside a trading venue


Stefan Lanschützer, *duly represented by*

Relja Pećina, Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

**ZAJEDNIČKI ODVJETNIČKI
MLADEN MARKOČ
I RELJA PEĆINA
10000 ZAGREB, BOGOVIĆEVA 4/II**



JOINT LAW OFFICE
MLADEN MARKOČ AND RELJA PEĆINA

VALAMAR RIVIERA d.d.
Poreč, 05. 11. 2019

Br. protokola 2-

Valamar Riviera d.d.

Stancija Kaligari 1

52440 Poreč

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Miramarska 24b

10000 Zagreb

In Zagreb, November 5th 2019

Subject: Notification on transaction relating to the shares of the issuer by the person closely associated with a person discharging managerial responsibilities

Submitter: Theresa Lanschützer from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria, duly represented by Relja Pećina, Attorney at Law in Zagreb, Bogovićeva 4

Pursuant to Article 19 of the *Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC*, Article 2 of the *Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council*, **Theresa Lanschützer** from Vienna, Salmansdorfer Strasse 16/1, Republic of Austria (hereinafter: **Theresa Lanschützer**), as a person closely associated with Franz Lanschützer, a member of the Supervisory Board of the company **Valamar Riviera dioničko društvo za turizam** with its registered seat in Poreč, Stancija Kaligari 1, MBS: 040020883, OIB: 36201212847, LEI: 529900DUWS1DGNEK4C68 (hereinafter: the **Issuer**), hereby notifies the Issuer and **CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY** on transaction relating to the shares of the Issuer.

On November 4th 2019 Franz Lanschützer has donated and transferred to Theresa Lanschützer, and Theresa Lanschützer acquired a total of 75,000 ordinary shares without nominal price of the Issuer, which shares are designated in the depository of the Central Depository & Clearing Company Inc. as RIVP-R-A, ISIN: HRRIVPRA0000.

The notification template to be used for notifying and publishing transactions of persons discharging managerial responsibilities and persons closely associated with them is attached to this notification.

Theresa Lanschützer, duly represented by

Relja Pećina,
Attorney at Law

PUNOMOĆ

POWER OF ATTORNEY

Theresa Lanschützer

Salmansdorfer Strasse 16/1, 1040 Beč / Vienna
Republika Austrija / Republic of Austria

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- To make statements and notices and take any and all actions he deems necessary related to the transfer of shares in the company Valamar Riviera d.d. with the registered seat in Poreč, Stancija Kaligari 1, Republic of Croatia, OIB 36201212847 oznake ISIN: HRRIVPRA0000 as well as to exercise any and all other rights pertaining to me, as well as to represent me before and out of court for the purpose of protection and attainment of all our rights and legal interests relating to the above-mentioned.

Opunomoćitelj zadržava pravo opoziva ove punomoći pisanim putem.

I hereby reserve the right to revoke at any time this Power of Attorney on written notice to that effect.

Beč / Vienna, 4.11.2019.



Theresa Lanschützer

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>Theresa Lanschützer</i>				
2	Reason for the notification					
a)	Position/status	person closely associated to a person discharging managerial responsibilities: Franz Lanschützer member of the Supervisory board				
b)	Initial notification/Amendment	initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Valamar Riviera dioničko društvo za turizam, Stancija Kaligari 1, Poreč				
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Price(s)	Volume(s)					
not applicable	75,000					
d)	Aggregated information — Aggregated volume — Price	- 75,000 shares - price not applicable				

e)	Date of the transaction	2019-11-4
f)	Place of the transaction	outside a trading venue

Theresa Lanschützer, *duly represented by*


Relja Pećina, Attorney at Law

ODVJETNIK RELJA PEĆINA
10000 Zagreb, Bogovićeva 4/II

ZAJEDNIČKI ODVJETNIČKI URED
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