

HANFA- Croatian Financial Services Supervisory Agency
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HANFA-Official Registry of Prescribed Information

Zagreb Stock Exchange
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Subject: **Notification of Supervisory Board meeting held**
(other non-regulated information)

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d. with registered office in Poreč, Stancija Kaligari 1, personal identification number (OIB): 36201212847, (hereinafter: the Company or Valamar), hereby announces that a Supervisory Board meeting was held on 25th February 2020. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2019 including the quarterly financial statements for the fourth quarter of 2019. These statements will be released in the prescribed time period, pursuant to relevant provisions.

Valamar Riviera d.d.