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Supervisory Agency
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HANFA – Official Registry of Regulated Information

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File no: 1-107/18

Subject: **Notification of Management Board meeting held**

Pursuant to the provisions of Article 129 of the Zagreb Stock Exchange Rules, Valamar Riviera d.d., with registered office in Poreč, 1 Stancija Kaligari, personal identification number (OIB): 36201212847 (hereinafter: the Company) hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the second quarter of 2018 and the half-year financial reports for the first half of 2018 were established during the Management Board meeting held on 26 July 2018.

The quarterly financial reports for the second quarter of 2018 and the half-year financial reports for the first half of 2018 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.