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Supervisory Agency
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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange
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Poreč, 28/10/2019
File no: 1-137/19

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) LEI: 529900DUWS1DGNEK4C68, Member State: Republic of Croatia, ISIN: HRRIVPRA000, Securities: RIVP (RIVP-R-A), Listing: The Prime Market of Zagrebačka burza d.d., hereby notifies that the unaudited consolidated and unconsolidated quarterly financial reports for the third quarter of 2019 were established during the Management Board meeting held on 28 October 2019.

The quarterly financial reports for the third quarter of 2019 shall be made public within the period prescribed by relevant regulations.

Valamar Riviera d.d.