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HANFA-Official Registry of Regulated Information

Zagreb Stock Exchange

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Poreč, 23/03/2020

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 23 March 2020 and related to the change in share price, hereby notifies that the Company issued its financial statements and other statements for 2019 on 28 February 2020, announced the holding of Management Board and Supervisory Board meetings on 6 March 2020 during which the proposal for the dividend payout was determined and announced the Invitation to the General Assembly with all decisions proposals on 9 March 2020. Beyond the notoriously known risk of the Corona virus (COVID - 19), about which the Issuer made its statement in accordance with the recommendations of ESMA and HANFA and published it on 13 March 2020, 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