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Subject: **Events Calendar for 2019**

Pursuant to the provisions of Article 133 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 Official Market of Zagrebačka burza d.d., hereby publishes the Events Calendar for 2019:

- **Last week in April 2019:** Management Board meeting and publishing of the financial statements for the first quarter of 2019
- **9th May 2019:** General Assembly meeting
- **7th June 2019:** Dividend payment (if voted at General Assembly meeting)
- **Last week in July 2019:** Management Board meeting and publishing of the financial statements for the second quarter of 2019 and for the first six months of 2019
- **Last week in October 2019:** Management Board meeting and publishing of the financial statements for the third quarter of 2019

Valamar Riviera d.d.