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Subject: **Amendment to Events Calendar for 2019**

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., pursuant to the provisions of the Article 133 of the Zagreb Stock Exchange Rules hereby informs on amendment to Events Calendar for 2019, as follows:

- **10th December 2019:** attending Slovenia and Croatian Investors days in Ljubljana

Updated 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
- **10th December 2019:** attending Slovenia and Croatian Investors days in Ljubljana

Valamar Riviera d.d.