

HANFA- Croatian Financial Services Supervisory Agency 6 Franje Račkog 10 000 ZAGREB

HANFA - Official Registry of Regulated Information

Zagreb Stock Exchange 2a Ivana Lučića 10 000 ZAGREB

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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.

Commercial Court in Pazin, Company Registry Number 040020883, VAT identification number HR36201212847; Company: Valamar Riviera Joint Stock Company for Tourism; shortened company name: Valamar Riviera d.d.; HRK 1.672.021.210,00 of shared capital, fully paid, 126.027.542 shares; Registry Number 3474771: Accounts: ADDIKO BANK d.d. Zagreb IBAN: HR 2625000091101024767, SWIFT: HAABHR22; ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR 4123600001101319202, SWIFT: ZABAHR2X; ERSTE & STEIERMÄRKISCHE BANK d.d. Rijeka IBAN: HR 0624020061100389454, SWIFT: ESBCHR22; PRIVREDNA BANKA d.d. Zagreb IBAN: HR 4723400091100153498, SWIFT: PBZGHR2X; RAIFFEISEN BANK AUSTRIA d.d. Zagreb IBAN: HR 1624840081102134625, SWIFT: RZBHHR2X; SBERBANK d.d. Zagreb IBAN: HR 9025030071100039991, SWIFT: VBCRHR22; ISTARSKA KREDITNA BANKA UMAG d.d. Umag IBAN: HR 7423800061110009020, SWIFT: ISKBHR2X; OTP BANKA d.d. Zadar IBAN: HR 4724070001100365752, SWIFT: OTPVHR2X; www.valamar-riviera.com, President of the Management Board: Željko Kukurin, Member of the Management Board: Marko Čižmek; President of the Supervisory Board: Gustav Wurmböck.