

Security: SUKC-R-A
ISIN: HRSUKCRA0001
LEI: 7478000070X8LWJUBX45
Home member state: Croatia
Market segment: Official market of Zagreb Stock Exchange

Zagreb, 20 December 2022

Zagreb Stock Exchange
Croatian Financial Services Supervisory Agency
Croatian News Agency
ots@hina.hr
Company Website

Announcement of Company's Management Board Meeting

In accordance with article 133 of Zagreb Stock Exchange Rules, SUNCE HOTELI d.d. with registered seat in Zagreb, Radnička cesta 43 (hereinafter: the “**Company**”) hereby announces that the meeting of Company's Management Board which will consider adoption of the decision on convocation of the Company's Management Board which will consider the adoption of decision on convocation of Company's Shareholders' Meeting, which Shareholders' Meeting shall decide on share capital alignment due to euro conversion and share capital increase by way of cash contributions and issuance of new shares in the Company, shall be held on 22 December 2022.

SUNCE HOTELI d.d.
Investor Relations

ir@bluesunhotels.com
<https://www.bluesunhotels.com/en/other/investors>

Tvrtka: SUNCE HOTELI d.d. za turizam
i ugostiteljstvo, turistička agencija
Skraćena tvrtka: SUNCE HOTELI d.d.

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Trgovački sud u Zagrebu
MBS 080502040 - MB 1869647 - OIB 06916431329

Erste&Steiermärkische Bank d.d.
IBAN: HR7924020061100956851 - SWIFT: ESBCHR22
OTP banka d.d.
IBAN: HR6924070001100079982 - SWIFT: OTPVHR2X
Zagrebačka banka d.d.
IBAN: HR0823600001101909750 - SWIFT: ZABAHR2X

Temeljni kapital: 714.480.200,00 kuna
Ukupan broj izdanih dionica: 7.144.802

Nadzorni odbor:
Mohamed Ali Rashed Alabbar, predsjednik

Uprava:
Mubarak Al-Khalifa, predsjednik