

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

Zagreb, July 19, 2021

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

Notice of resignation of a member of the Supervisory Board

In accordance with the Rules of the Zagreb Stock Exchange, Sunce hoteli dd, Trpinjska 9, Zagreb, PIN: 06916431329 ("**Sunce**" or the "**Company**"), hereby inform that as of today, **Mr. Mark Gordon Kirby**, PIN: 82836319672, residing in Golden Mile 4, Apartment 6411, Palm Jumeirah, Dubai, United Arab Emirates has resigned as a member of the Supervisory Board of the Company.

SUNCE HOTELI d.d.
Investor Relations

ir@bluesunhotels.com
www.bluesunhotels.com/investors

Company name:
SUNCE HOTELI d.d. za turizam i
ugostiteljstvo, turistička agencija
The abbreviated company name:
SUNCE HOTELI d.d.
Company name translated into English:
SUNCE HOTELI Joint Stock Company,
for tourism and hospitality, travel agency

Contact: Trpinjska 9, 10000 Zagreb, Croatia
T. +385 1 3844 044 - F. +385 1 3844 177 - www.bluesunhotels.com
Commercial Court in Zagreb
MBS 080502040 - MB 1869647 - OIB 06916431329
Banks:
Zagrebačka banka d.d. IBAN: HR0823600001101909750
Privredna banka Zagreb d.d. IBAN: HR3023400091110503995
Erste&Steiermärkische Bank d.d. IBAN HR7924020061100956851

Share capital: HRK 595.458.500,00
Total number of shares issued: 5.954.585
Supervisory Board:
Mohamed Ali Rashed Alabbar, Chairman
Management Board:
Hrvoje Veselko, president
Ivan Potkrajčić, member.