

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

Zagreb, July 12th, 2022

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, Radnička cesta 43, Zagreb, PIN: 06916431329 ("Sunce" or the "Company"), hereby inform that as of today, Ms. Ping Low, PIN: 97792510145, residing in Unit 1611, Rosewood Hotel Abu Dhabi, Al Maryah Island, Abu Dhabi, United Arab Emirates has resigned as a member of the Supervisory Board of the Company.

SUNCE HOTELI d.d.
Investor Relations

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www.bluesunhotels.com/investors

Tvrtka: SUNCE HOTELI d.d. za turizam
i ugostiteljstvo, turistička agencija
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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: ZABHR2X

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