

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

Zagreb, September 27, 2021

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

Changes in the membership of the Management Board

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces news related to changes in the Management Board.

At today's meeting of the Supervisory Board of the Company, the following decisions were made.

Function of the management board chairman of the Company Hrvoje Veselko, residing in Šestinska cesta 52, Zagreb, changes so that he becomes a management board member of the Company, authorised to represent the Company jointly with the management board chairman or another management board member.

Mr. Mubarak Ali Abdulla Hamad Alkhalifa, residing in residing in Villa 1791, Road 4648, Block 946, Awali, Bahrain, is appointed as the **new management board chairman of the Company**, authorised to represent the Company jointly with another management board member.

SUNCE HOTELI d.d.
Investor Relations

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