

Security: SUKC-R-A

ISIN: HRSUKCRA0001

LEI: 7478000070X8LWJUBX45

Home member state: Croatia

Market segment: Official market

Zagreb, March 25, 2021

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

Notice regarding the announcement of the price in the process of selling the shares of SUNCE HOTELI d.d.

The Issuer herewith informs the public that the Management Board of the company LUCIDUS d.d., Trpinjska 9, OIB: 04034287331 (hereinafter: Company) published the convocation to the General Assembly of the Company, on 25 March 2021, on the website of the the Court Registry of the Commercial Court of Zagreb, with a proposal of the decision on providing endorsement to the Management Board of the Company, for the conclusion of the Share Purchase Agreement relating to the shares of the company SUNCE HOTELI d.d., OIB 06916431329, Trpinjska 9, Zagreb and the business shares of the company SUNCE ULAGANJA d.o.o., Trpinjska 9, Zagreb, OIB 33604047277, which was concluded on 23 March 2021, between Mr. Jako Andabak, OIB 37634999594, Ms. Danica Andabak, OIB 68052127752, Ms. Ružica Andabak, OIB 51080208254, Ms. Ivana Andabak, OIB 61577550400 and the company LUCIDUS d.d., OIB 04034287331, as the Sellers and Eagle Hills Zagreb Real Estate d.o.o., Zagreb, Hektorovićeva ulica 2, OIB 63572346734 as the Purchaser.

Pursuant to the subject Agreement, LUCIDUS d.d. sells all of the shares of SUNCE HOTELI d.d. in its ownership, i.e. 1.146.420 shares of the company SUNCE HOTELI d.d., which shares in aggregate represent 19,25 % of the share capital for the purchase price of 27.893.484,41 EUR.

The subject convocation to the General Assembly is available at the following link:

https://sudreg.pravosudje.hr/registar/f?p=150:52:0::NO:52:P52_PSO_ID:8140395

SUNCE HOTELI d.d.

Investor Relations

<u>ir@bluesunhotels.com</u> 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:

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:
Jako Andabak, Chairman
Management Board:
Hrvoje Veselko, president

Management Board: Hrvoje Veselko, president Kristijan Gagulić, member Ivan Potkrajčić, member.