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

Zagreb, April 21, 2023

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

Announcement of audited business results, Sunce Hoteli d.d. Company and Group, for the year 2022

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Radnička cesta 43, Zagreb, OIB: 06916431329 ("Sunce" or the "Company"), hereby announces that on **Tuesday, April 25, 2023**, the session of the Management and Supervisory Board of the Company will be held in order to determine the audited consolidated and unconsolidated financial results for the year 2022.

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: Radnička cesta 43, 10000 Zagreb, Croatia
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Commercial Court in Zagreb
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

Share capital: 92.882.426,00 EUR
Total number of shares issued: 7.144.802
Supervisory Board:
Mohamed Ali Rashed Alabbar, Chairman
Management Board:
Mubarak Al-Khalifa, President