

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

Zagreb, April 25, 2023

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

## **Adoption 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 is held and that the audited consolidated and unconsolidated financial results for the year 2022 are determined, on same session, Decision have been made on the use of the results of the Company's operations for the year 2022.

**SUNCE HOTELI d.d.**  
Investor Relations

[ir@bluesunhotels.com](mailto: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  
T. +385 1 3844 044 - F. +385 1 3844 177 - [www.bluesunhotels.com](http://www.bluesunhotels.com)  
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