

Security: SUKC-R-A

ISIN: HRSUKCRA0001

LEI: 7478000070X8LWJUBX45

Home member state: Croatia

Market segment: Official market

Zagreb, February 24, 2023

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

Announcement of unaudited business results for the fourth quarter and twelve months of 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, February 28, 2023, the session of the Management Board of the Company will be held in order to determine the unaudited consolidated and unconsolidated financial results for the fourth quarter and twelve months of 2022.

SUNCE HOTELI d.d.

Investor Relations

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