

On the basis of Article 263 of the Companies Act (Official Gazette no. 111/93, 34/99, 121/99, 118/03, 107/07, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19) and Article 2 of the Rules of Procedure of the Supervisory Board of the company SUNCE HOTELI d.d., Radnička cesta 43, Zagreb, PIN: 06916431329 (hereinafter: the „Company“), the President of the Supervisory Board is hereby convening

A MEETING OF THE SUPERVISORY BOARD TO BE HELD BY ELECTRONIC MEANS

on 30 April 2022 at 10 a.m.

For the Supervisory Board meeting of SUNCE HOTELI d.d., the following

AGENDA

is proposed:

- 1 Provision of consent to the Company's Management Board for the 2021 Annual Report containing:
 - Annual financial statements for the financial year 2021, unconsolidated and consolidated
 - Auditor's report by the auditing company Ernst & Young d.o.o., Zagreb
 - Management Board's annual report on the status of the company.
- 2 Coordination on the Management Board's proposal on the coverage of losses, which is to be submitted to the General Assembly
- 3 Adoption of reports on the performed supervision over the management of the Company's operations in 2021, which is to be submitted to the General Assembly.

President of the Supervisory Board

Mohamed Ali Rashed Alabbar

