

Securities:	SUKC-R-A SUKC-R-B
ISIN:	HRSUKCRA0001 HRSUKCRB0000
LEI:	7478000070X8LWJUBX45
Parent state member:	Croatia
Market segment:	Official market

Zagreb, 28 December 2023

Zagreb Stock Exchange  
Croatian Financial Services Supervisory Agency  
Croatian News Agency, [ots@hina.hr](mailto:ots@hina.hr)  
Company WEB site

**Notice of registration of the Squeeze-out Decision  
in the Court Registry of the Commercial Court in Zagreb  
and the announcement of the corporate action**

SUNCE HOTELI d.d., Radnička cesta 43, Zagreb, PIN (OIB): 06916431329 (hereinafter: **Company**), hereby announces that the squeeze-out decision adopted at the Company's Shareholders' Meeting held on 27 November 2023 was registered on 28 December 2023 with the Court Registry of the Commercial Court in Zagreb under file no. Tt-23/51902-2. The decision pretrains to the transfer of shares held by minority shareholders of the Company to the main shareholder Eagle Hills Zagreb Real Estate d.o.o., Ulica Ive Mallina 11, Zagreb, PIN (OIB): 63572346734 (hereinafter: **Main Shareholder**), with payment of a fair consideration in the amount of EUR 21.83 (in words: twenty-one euros and eighty-three cents) for one share of the Company, which has been fully paid and is free from encumbrances (hereinafter: **Squeeze-out Decision**).

The Central Depository & Clearing Company Inc. (hereinafter: **CDCC**) will conduct a corporate action for the transfer of shares of minority shareholders of the Company on 29 December 2023. This involves transferring Company's shares with the code SUKC-R-A from the accounts of minority shareholders to the account of the Main Shareholder, accompanied by the pay-out of the aforementioned consideration.

**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

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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: ZABHR2X

Share capital: 101.746.060,00 EUR

Total number of shares issued: 7.826.620,00

Supervisory Board:  
Mohamed Ali Rashed Alabbar, Chairman

Management Board:  
Mubarak Al-Khalifa, President