

MANAGEMENT BOARD

Zagreb, 29 April 2022

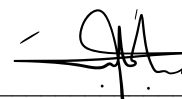
The Management Board of the Company Sunce hoteli d.d., Zagreb, Radnička 43, PIN 06916431329 (hereinafter: the „Management Board“), on the basis of Article 300.a. and 300.b. of the Companies Act and Article 19 of the Company's Articles of Association, is hereby proposing that the Supervisory Board adopt the following

RESOLUTION

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The proposal on the coverage of losses, whereby the loss of the Company realized in the year 2021 in the amount of 2.052.000,00 kn shall be allocated to loss carried forward which will be covered by future profits of the Company, is hereby confirmed.

SUNCE HOTELI d.d.



Mubarak Al-Khalifa, President of the Management Board