



**SUNCE HOTELI**  
Joint Stock Company,  
for tourism and hospitality, travel agency

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

Zagreb, April 26, 2021

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

## Changes in the membership of the Management Board

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces that Mr. Kristijan Gagulić resigned on April 26, 2021 as a member of the Management Board. The resignation takes effect today.

In accordance with the Articles of Association, the Company continues to be managed by Mr. Hrvoje Veselko as President and Mr. Ivan Potkrajčić as a member of the Management Board.

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

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[www.bluesunhotels.com/investors](http://www.bluesunhotels.com/investors)

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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  
Tel. +385 1 3844 044 - Fax. +385 1 3844 177 - [www.bluesunhotels.com](http://www.bluesunhotels.com) - Commercial Court in Zagreb, MBS 080502040, MB 1869647, OIB 06916431329  
Banks: Zagrebačka banka d.d. IBAN: HR0823600001101909750, Privredna banka Zagreb d.d. IBAN: HR3023400091110503995,  
Erste&Steiermärkische Bank d.d. IBAN HR7924020061100956851  
Share capital: HRK 595.458.500,00 - Total number of shares issued: 5.954.585  
Supervisory Board: Jako Andabak, Chairman - Management Board: Hrvoje Veselko, president; Kristijan Gagulić, member; Ivan Potkrajčić, member.