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

Zagreb, November 8, 2021

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

Announcement of Company's Management Board Meeting

In accordance with article 133 of Zagreb Stock Exchange Rules, Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 (“**Sunce**” or the “**Company**”), hereby announces that the meeting of Company's Management Board which will consider adoption of the decision on convocation of Company's Shareholders' Meeting, which Shareholders' Meeting shall decide on share capital increase by way of cash contributions and issuance of new shares in the Company, shall be held on **10 November 2021**.

SUNCE HOTELI d.d.
Investor Relations

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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T. +385 1 3844 044 - F. +385 1 3844 177 - 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:
Mohamed Ali Rashed Alabbar, Chairman
Management Board:
Mubarak Al-Khalifa, President
Hrvoje Veselko, Member.