

SUPERVISORY BOARD

Zagreb, 30 April 2022

The Supervisory Board of the company SUNCE HOTELI d.d., Radnička cesta 43, Zagreb, PIN: 06916431329 (hereinafter: the „Supervisory Board“), on the basis of Article 300.c. and 300.d. of the Companies Act, at its meeting held on 30 April 2022 in Zagreb, is hereby unanimously adopting the following

RESOLUTION

I

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.

II

It is proposed that the General Assembly adopts the joint proposal of the Supervisory Board and the Management Board as determined in item I of this Resolution.

III.

This Resolution shall enter into force as of the day of its adoption.

SUNCE HOTELI d.d.



Mohamed Ali Rashed Alabbar
President of the Supervisory Board

Tvrtka: SUNCE HOTELI d.d. za turizam
i ugostiteljstvo, turistička agencija
Skrraćena tvrtka: SUNCE HOTELI d.d.
Kontakt:
Radnička cesta 43, 10000 Zagreb, Hrvatska
T. +385 1 3844 044 - F. +385 1 3844 177
www.bluesunhotels.com

Trgovački sud u Zagrebu
MBS 080502040 - MB 1869647 - OIB 06916431329
Poslovne banke:
Zagrebačka banka d.d. - IBAN: HR0823600001101909750
Privredna banka Zagreb d.d. - IBAN: HR3023400091110503995
Erste&Steiermärkische Bank d.d. - IBAN HR7924020061100956851

Temeljni kapital: 714.480.200,00 kuna
Ukupan broj izdanih dionica: 7.144.802
Nadzorni odbor:
Mohamed Ali Rashed Alabbar, predsjednik
Uprava: Mubarak Al-Khalifa, predsjednik