

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

Zagreb, 27 December 2023

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

Notice of filing an application for registration of Squeeze-out Decision in the Court Registry of the Commercial Court in Zagreb

SUNCE HOTELI d.d., Radnička cesta 43, Zagreb, PIN (OIB): 06916431329 (hereinafter: **Company**), hereby announces that on 27 December 2023, the application was submitted to the Court Registry of the Commercial Court in Zagreb for the registration of the decision rendered at the Company's Shareholders' Meeting held on 27 November 2023. 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: **Decision**).

After the registration of the Decision in the Court Registry of the Commercial Court in Zagreb, the consideration will be promptly paid through the Central Depository & Clearing Company Inc. (hereinafter: **CDCC**) to each minority shareholder whose shares in the Company are registered on the date of transfer in the account of dematerialized securities in the computerized system of the central depository maintained by CDCC. The Company specifically emphasizes that the consideration will be paid to the shareholders' bank account known to CDCC, as well as draws attention to the need for verification and possible updating of data with CDCC.

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

Contact: Radnička cesta 43, 10000 Zagreb, Croatia
T. +385 1 3844 044 - F. +385 1 3844 177 - www.bluesunhotels.com

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