

Supervisory Board
Zagreb, 29.4.2022.

Supervisory Board of the company Sunce hoteli d.d, Zagreb, Radnička 43, OIB 06916431329 (further: Supervisory Board), on the basis of article 300.c. and 300 d. of the Companies Act, on the meeting held 30.4.2022. in Zagreb, unanimously adopts the following

Decision

I.

The consent is given to the Company's Management Board for the 2021 Annual Report containing:

- Annual financial statements for the financial year 2021, unconsolidated and consolidated
- Auditor's report by the auditing company Ernst & Young d.o.o., Zagreb
- Management Board's annual report on the status of the company.

II.

By giving the consent on the Annual financial statements from the item I. of this decision, Annual financial statements for the financial year 2021 of the company Sunce hoteli d.d. are determined from the Management Board and the Supervisory Board of the Company.

III.

This decision is enforced from the day of its adoption.

SUNCE HOTELI d.d.

Mohamed Ali Rashed Alabbar,
predsjednik Nadzornog odbora