

# bluesun

*Hotels&Resorts*

**Zagreb, October 19, 2023.**

**Zagreb Stock Exchange d.d.  
Croatian Agency for Supervision of Financial Services  
HINA  
The Company's website**

## **Notice on holding an extraordinary General Assembly**

Based on the decision of the management of the company Sunce hoteli d.d., Radnička cesta 43, Zagreb, PIN: 06916431329 ("the Company"), the call for the Extraordinary General Assembly of the Company, which was convened for November 13, 2023 at 12:00 p.m., published on the 5 October 2023 on the Company's website, is revoked in full.

The Extraordinary General Assembly of the Company scheduled for November 13, 2023 will not be held, but will be held on November 27, 2023, starting at 12:00 p.m. at the Company's headquarters in Zagreb, Radnička cesta 43.

### **Sunce hoteli d.d.**

Contact: [ir@bluesunhotels.com](mailto:ir@bluesunhotels.com)

Website: [www.bluesunhotels.com/investors](http://www.bluesunhotels.com/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](http://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: ZABAHR2X

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