

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

Zagreb, December 31, 2021

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

Notice of changes in share capital and new total number of shares

Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Company**" or "**Issuer**"), hereby submits a notice in accordance with Article 473 of the Capital Market Act, which requires the issuer to disclose to the public information on the changes in number of voting shares at the end of each month in which the change happened.

At the General Assembly held on December 20, 2021, the Company made a decision to increase the share capital by issuing new shares ("**Decision**").

The share capital of the Company before the increase amounted to HRK 595,458,500.00 and was divided into 5,954,585 shares.

Pursuant to the Decision, the Company issues 1,190,217 new ordinary registered shares, with an individual nominal amount of HRK 100.00 marked SUKC-R-A. By the decision of the Commercial Court in Zagreb of 31 December 2021, the capital increase was entered in the court register.

After the increase, the share capital of the Company amounts to HRK 714,480,200.00 and is divided into 7,144,802 shares with an individual nominal amount of HRK 100.00.

All 1,190,217 new shares are ordinary shares and each of the new shares entitles to one vote, as do other ordinary shares of the Company. Therefore, after the increase in the share capital, a total of 7,143,639 shares of the Company's shares entitles its holder to one vote each, given the fact that the Company currently holds 1,163 own shares.

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: Trpinjska 9, 10000 Zagreb, Croatia
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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 HR79240200611100956851

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.