



## Sunce koncern d.d.

Trpinjska 9  
10000 Zagreb, Hrvatska

Security: SUKC-R-A  
ISIN: HRSUKCRA0001  
LEI: 7478000070X8LWJUBX45  
Home member state: Croatia  
Market segment: Official market of the Zagreb Stock Exchange

**Zagreb, October 28, 2019.**

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

### **Announcement of the Management Board meeting**

Pursuant to the Zagreb Stock Exchange Rules, Sunce koncern d.d., Trpinjska 9, Zagreb („**Sunce**”, the “**Company**” or the „**Group**“), hereby announces that on October 31, 2019, the session of the Management Board of the Company will be held in order to determine the unaudited consolidated and unconsolidated financial results of the Company for the third quarter of 2019 and for the first nine months of 2019.

#### **Sunce koncern d.d.**

Contact: [ir@bluesunhotels.com](mailto:ir@bluesunhotels.com)  
WEB: [www.bluesunhotels.com/investors](http://www.bluesunhotels.com/investors)

---

www.bluesunhotels.com

Sunce koncern d.d. za turizam i ugostiteljstvo - Ovisna društva: Hoteli Brela d.d., Hoteli Tučepi d.d., Hoteli Zlatni rat d.d., Hotel Alan d.d.  
Tel. +385 1 3844 044 - Fax. +385 1 3844 177 - info@bluesunhotels.com - Trgovački sud u Zagrebu, MBS 080502040 - MB 1869647 - OIB 06916431329  
IBAN: HR0823600001101909750 Zagrebačka banka d.d.; HR3023400091110503995 Privredna banka Zagreb d.d. - Temeljni kapital: 539.385.000,00 kn  
Uprava: Tonči Boras, predsjednik uprave; Kristijan Gagulić, član uprave; Ivan Potkrajčić, član uprave