



## Sunce koncern d.d.

Trpinjska 9  
10000 Zagreb, Hrvatska

Security: SUKC-R-A  
ISIN: HRSUKCRA0001

Market segment: Official market of the Zagreb Stock Exchange

**Zagreb, April 30, 2019**

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

### **Announcement of the sessions of the Management Board and Supervisory Board**

Following the Joint notification of intention to merge controlled companies on March 14, 2019 (<http://www.zse.hr/default.aspx?id=91144>) and pursuant to the article 129 of the Zagreb Stock Exchange Rules, Sunce koncern d.d., Trpinjska 9, Zagreb („**Sunce**”, the “**Company**” or the „**Group**“), hereby announces that the Management Board and Supervisory Board of the Company will hold its sessions on **May 6, 2019**, in order to consider capital increase by issuance of new ordinary shares in the process of merging between Sunce koncern d.d., Zagreb as the transferee company and (i) Hoteli Brela d.d., Brela (ii) Hoteli Tučepi d.d., Tučepi (iii) Hoteli Zlatni rat d.d., Bol and (iv) Hotel Alan d.d., Starigrad as transferor companies.

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

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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