



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, July 26, 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 July 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 second quarter of 2019 and for the first half of 2019.

Sunce koncern d.d.

Contact: ir@bluesunhotels.com

WEB: 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