

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

Zagreb, January 13, 2020

Zagreb Stock Exchange
Croatian Financial Services Supervisory Agency
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Company WEB site

Information on changes in the number of shares with voting rights

Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**") hereby submits a notice in accordance with **Article 473 of the Capital Markets Act**, which requires the issuer of shares to disclose to the public, if there has been a change in the number of Shares with voting rights to which the Share capital is divided, information on those changes, the new total number of Shares issued and the Share capital of the issuer.

At its regular General Assembly held on June 28, 2019, the Company passed a decision on the increase of its Share Capital and Issuance of the Shares for the purpose of implementing the Merger (the "**Decision**").

On December 31, 2019, the Merger of companies Hotel Alan d.d., Hoteli Tučepi d.d., Hoteli Zlatni rat d.d. and Hoteli Brela d.d. into Sunce hoteli d.d. was registered with the Court Register of the Commercial Court of Zagreb.

On January 10, 2020, the Central Depository and Clearing Company (CDCC) implemented the Corporate Merger action as well as the increase of the Company's Share Capital in its information system.

Prior to the increase, the Share capital of the Company amounted to HRK 539,385,000.00 and was divided into 5,393,850 Shares.

Pursuant to the Decision, the Company issued 560,735 New Shares.

Following completion of the Corporate Merger action, the new total Share capital of the Company amounts to HRK 595,458,500.00 and is divided into 5,954,585 shares, share ticker SUKC-R-A, with individual nominal amount of HRK 100.00.

SUNCE HOTELI d.d.

Investor Relations

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