

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, February 25, 2019

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

www.bluesunhotels.com

Announcement of the session of the Management Board

Pursuant to Articles of the Zagreb Stock Exchange Rules, Sunce koncern d.d., Trpinjska 9, Zagreb (the Company) hereby announces that the Session of the Management Board of the Company will be held on February 28, 2019, in order to consider the unaudited consolidated and unconsolidated financial results for the business year 2018.

Sunce koncern d.d.

Contact: <u>ir@bluesunhotels.com</u> WEB page: <u>www.bluesunhotels.com/investitori</u>