



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 31, 2019

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

Notification of Management Board meeting held

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 was held during which the unaudited consolidated and unconsolidated financial reports of the Company for the second quarter of 2019 and for the first half of 2019. were determined. The financial reports will be published in accordance with the relevant regulation.

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.
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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