

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

Zagreb, April 29, 2021

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

Notification on treasury shares

Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby submits a notice in accordance with **Article 474 paragraph 3 of the Capital Markets Act**.

As of today, the Company holds 1,163 treasury shares, representing 0.0195% of the Company's share capital.

The Company acquired the shares in question following the completion of the Corporate Merger action, based on the decision of the General Assembly of the Company (held on June 28, 2019) to increase the Share capital and to issue New Shares for the purpose of Merger of the companies Hotel Alan d.d., Hoteli Tučepi d.d., Hoteli Zlatni rat d.d. and Hoteli Brela d.d. ("Acquired Companies") to Sunce hoteli d.d.

The New Shares were transferred to the minority shareholders of the Acquired Companies in exchange for the shares they held in the Acquired Companies according to the exchange ratio and the rules set out in the related Merger Agreement.

Given that a number of the Company's New Shares remained unallocated to the shareholders of the Acquired Companies, such shares were allocated to the Company's treasury shares.

There is no share repurchase program in the Company.

There is no employee shareholding program in the Company.

SUNCE HOTELI d.d.
Investor Relations

ir@bluesunhotels.com
www.bluesunhotels.com/investors

Company name:
SUNCE HOTELI d.d. za turizam i
ugostiteljstvo, turistička agencija
The abbreviated company name:
SUNCE HOTELI d.d.
Company name translated into English:
SUNCE HOTELI Joint Stock Company,
for tourism and hospitality, travel agency

Contact: Trpinjska 9, 10000 Zagreb, Croatia
T. +385 1 3844 044 - F. +385 1 3844 177 - www.bluesunhotels.com
Commercial Court in Zagreb
MBS 080502040 - MB 1869647 - OIB 06916431329
Banks:
Zagrebačka banka d.d. IBAN: HR0823600001101909750
Privredna banka Zagreb d.d. IBAN: HR3023400091110503995
Erste&Steiermärkische Bank d.d. IBAN HR7924020061100956851

Share capital: HRK 595.458.500,00
Total number of shares issued: 5.954.585
Supervisory Board:
Jako Andabak, Chairman
Management Board:
Hrvoje Veselko, president
Ivan Potkrajčić, member.