

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

Zagreb, September 7, 2020

Zagreb Stock Exchange  
Croatian Financial Services Supervisory Agency  
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Company WEB site

## Notice on decisions passed by the General Assembly

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces that the Company held its regular General Assembly on September 7, 2020, at its headquarters.

The General Assembly made following decisions:

1. Decision on changing the Company name;
2. Decision on changing and amending the business activities;
3. Decision on amending the Company's Articles of Association;
4. Decision on the remuneration of the Supervisory Board members;
5. Decision on determining the remuneration for the work of the Supervisory Board members;
6. Decision on adopting the Remuneration Policy for the Management Board members;
7. Discussion on annual financial reports of the Company and the consolidated annual financial reports of the Group for 2019, the Annual Business Status Report of the Company and the Group for 2019, and the Supervisory Board Report on the Audit of the Company's Business Management in 2019, and the adoption of decisions on (a) the covering of the 2019 losses; (b) the discharge of liability for the members of the Management Board for 2019; and (c) the discharge of liability for the members of the Supervisory Board for 2019;
8. Decision on appointing the Company's auditor for the fiscal year 2020.

The General Assembly was attended by representatives of shareholders who had 5,430,708 Shares, which means that 91.22% of voting shares were present at the General Assembly.

On the day of determining the use of the right to participate in the General Assembly (in accordance with the published Invitation to the General Assembly), the Company held 1,163 Treasury shares, which represents 0.0195% of the Share capital. The Company acquired the related Shares after a Corporate action of merging its subsidiaries in January 2020.

**SUNCE HOTELI d.d.**  
Investor Relations

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