



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, April 25, 2019

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

Notice on the held sessions of the Management Board and Supervisory Board

Pursuant to the Zagreb Stock Exchange Rules, Sunce koncern d.d., Trpinjska 9, Zagreb (“**Sunce**”, the “**Company**” or the “**Group**”), hereby announces that on April 25, 2019, the sessions of the Management Board and Supervisory Board were held during which the consolidated and unconsolidated financial results of the Company for the Business Year 2018 were considered and adopted.

Sunce koncern d.d.

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Internet stranica: www.bluesunhotels.com/investitori

www.bluesunhotels.com

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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