



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 23, 2019

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

Announcement of the 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 of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Business Year 2018.

Sunce koncern d.d.

Kontakt: ir@bluesunhotels.com

Internet stranica: www.bluesunhotels.com/investitori

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.
Tel. +385 1 3844 044 - Fax. +385 1 3844 177 - info@bluesunhotels.com - Trgovački sud u Zagrebu, MBS 080502040 - MB 1869647 - OIB 06916431329
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