

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

Zagreb, September 17, 2021

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

## Changes in the membership of the Management Board

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces that Mr. Ivan Potkrajčić today, September 17, 2021, resigned as a member of the Management Board of the Company.

The resignation shall take effect from the moment of appointment of a new member of the Management Board of the Company, and no later than within three months from today.

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

[ir@bluesunhotels.com](mailto:ir@bluesunhotels.com)  
<https://www.bluesunhotels.com/en/other/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](http://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:  
Mohamed Ali Rashed Alabbar, Chairman  
Management Board:  
Hrvoje Veselko, president  
Ivan Potkrajčić, member.