

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

Zagreb, December 31, 2021

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

## **Decision of the Commercial Court on the registration of the increase of the Share Capital**

Sunce hoteli d.d., Trpinjska 9, Zagreb, OIB: 06916431329 ("**Company**" or "**Issuer**"), hereby informs that an increase in Share Capital (through the issuance of New Shares) and amendments to the provisions of the Articles of Association have been entered in the Court Register of the Commercial Court in Zagreb, all based on the decision by the General Assembly of the Company dated December 20, 2021.

Thus, the Issuer's share capital was increased from HRK 595,458,500.00 by HRK 119,021,700.00 to HRK 714,480,200.00 by issuing a total of 1,190,217 new ordinary shares of the Company in the name, in dematerialized form, of an individual nominal amount of HRK 100.00.

Please find attached a copy of the decision of the Commercial Court.

The Issuer will take all necessary actions in order for the New Shares to be listed on the Official Market segment of the Zagreb Stock Exchange d.d. as soon as possible.

**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  
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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:  
Mubarak Al-Khalifa, President  
Hivoje Veselko, Member.