

Vrijednosni papir:	SUKC-R-A
ISIN:	HRSUKCRA0001
LEI:	7478000070X8LWJUBX45
Matična država članica:	Croatia
Tržišni segment:	Official market

Zagreb, January 20, 2022.

Zagreb Stock Exchange
Croatian Financial Services Supervisory
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 „**Company**“), hereby announces that Mr. Hrvoje Veselko on January 19, 2022., resigned as a Member of the Management Board of the Company.

The resignation shall take effect from January 20, 2022.

SUNCE HOTELI d.d.

Investors Relations

ir@bluesunhotels.com

<http://www.bluesunhotels.com/ostalo/investitori>

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

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

Hrvoje Veselko, Member.