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| Security: SUKC-R-AISIN: HRSUKCRA0001LEI: 7478000070X8LWJUBX45Home member state: CroatiaMarket segment: Official market |

Zagreb, July 12th, 2022

Zagreb Stock Exchange

Croatian Financial Services Supervisory Agency

Croatian News Agency

ots@hina.hr

Company WEB site

**Notice of resignation of a member of the Supervisory Board**

In accordance with the Rules of the Zagreb Stock Exchange, Sunce hoteli dd, Radnička cesta 43, Zagreb, PIN: 06916431329 ("Sunce" or the "Company"), hereby inform that as of today, Ms. Ping Low, PIN: 97792510145, residing in Unit 1611, Rosewood Hotel Abu Dhabi, Al Maryah Island, Abu Dhabi, United Arab Emirates has resigned as a member of the Supervisory Board of the Company.

**SUNCE HOTELI d.d.**

Investor Relations

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