

Pursuant to Articles 277 and 280 of the Companies Act (Official Gazette 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152 /11, 111/12, 68/13, 110/15, 40/19, 34/22) (hereinafter referred to as the "Companies Act") and Article 10 of the Statute of SUNCE HOTELI d.d. Zagreb, Radnička cesta 43, OIB: 06916431329 (hereinafter: "Company"), at the request of the shareholder Eagle Hills Zagreb Real Estate d.o.o. publishes:

AMENDMENT TO THE AGENDA FOR THE COMPANY'S GENERAL ASSEMBLY

SUNCE HOTELI D.D.

convened for August 26, 2022 in Zagreb, at the Company's headquarters, Radnička cesta 43, starting at 2:00 p.m., for which the Invitation to Shareholders was published on July 15, 2022 on the website where the court registry is located, on the Internet on the website of the Company, the Zagreb Stock Exchange, in the Official Register of prescribed information at HANFA and through HINA in such a way that a new item 8. is added after item 7. of the agenda, namely:

"8. Decision on the election of a member of the Supervisory Board of the Company".

Based on the request of the shareholders of Eagle Hills Zagreb Real Estate d.o.o. on the basis of a share in the amount of 38.56% in the share capital of the Company, it is proposed to the General Assembly that under point Ad. 8. makes the following decision:

Ad 8. Decision on the election of a member of the Supervisory Board of the Company

At the proposal of the shareholder Eagle Hills Zagreb Real Estate d.o.o. it is proposed to adopt a decision on the election of a member of the Supervisory Board of the Company:

1. For a member of the Supervisory Board of SUNCE HOTELI d.d. b.sc. oecc, Rosa Mijailović, OIB: 45958082815, Braće Radovanovića 19/37, Belgrade, Serbia.
2. Member of the Supervisory Board proposed by the shareholders of Eagle Hills Zagreb Real Estate d.o.o. is elected for a term of 4 years.
3. The decision enters into force on the day of its adoption.

Explanation of the proposal:

Based on Articles 277 and 280 of the Companies Act and Article 10 of the Statute of Sunce hoteli d.d. considering the resignation of Mrs. Low Ping as a member of the Company's Supervisory Board on July 12, 2022, I propose the election of Mrs. Rosa Mijailović as a new member of the Company's Supervisory Board.

Mrs. Rosa Mijailović to the work of the Supervisory Board of Sunce hoteli d.d. can contribute with her valuable experience gained during distinguished professional work in the field of management and finance.

In accordance with the provisions of the Companies Act, this proposal to amend the agenda of the General Shareholders' Meeting was published on July 22, 2022 on the Company's website and was submitted to the court registry, the Zagreb Stock Exchange, HANFA and HINA on the same day for publication.

Based on the proposal of the shareholders of Eagle Hills Zagreb Real Estate d.o.o. it is proposed to the General Assembly to elect a member of the Supervisory Board for a term of 4 years, as proposed in the above-mentioned text, from the date of adoption of the Decision.

SUNCE HOTELI d.d.

Management of the Company