

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

Zagreb, 30 January 2023

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

Notice on decisions passed by the General Assembly

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Radnička cesta 43, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces that the Company held its irregular General Assembly today, 30 January 2023, at its headquarters.

The General Assembly made all decisions according to the proposals of decisions by the Management Board of the Company contained in the Invitation to the General Assembly published on 23 December 2023 i.e. contained in the proposed agenda with 100% of votes present at the General Assembly.

The agenda of the General Assembly was as follows:

- 1. Opening of the Shareholders' Meeting, determination of the number of present and represented shareholders*
- 2. Decision on amendment to the Articles of Association of the Company*
- 3. Decision on harmonization of the share capital and the nominal amount of the Company's shares due to the introduction of the euro and the amendment to the Articles of Association of the Company*
- 4. Supervisory Board's report on supervision of company's business management*
- 5. Management Board's report on reasons for complete exclusion of priority right of existing shareholders to subscription of new shares in the Company*
- 6. Decision on share capital increase and issuing of shares of the Company with complete exclusion of the priority right of existing shareholders and amendments to the Articles of Association*
- 7. Decision on admission to trading of new ordinary shares of the Company on the Official market of the Zagreb Stock Exchange*

Company name:
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ugostiteljstvo, turistička agencija
The abbreviated company name:
SUNCE HOTELI d.d.
Company name translated into English:
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for tourism and hospitality,
travel agency

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Share capital:
HRK 714.480.200,00
Total number of shares issued:
7.144.802
Supervisory Board:
Mohamed Ali Rashed Alabbar, Chairman
Management Board:
Mubarak Al-Khalifa, President

The General Assembly was attended by representatives of shareholders who had 6,894,105 Shares, which means that 96.51% of voting shares were present at the General Assembly.

On the day of determining the use of the right to participate in the General Assembly (in accordance with the published Invitation to the General Assembly), the Company held 1,163 Treasury shares, which represents 0.0163% of the Share capital. The Company acquired the related Shares after a Corporate action of merging its subsidiaries in January 2020.

Adopted decisions of the General Assembly are hereby stated in this notice:

Ad 2.

Decision on amendment to the Articles of Association of the Company

1. Article 15 Paragraph 4 of the Articles of Association dated 28 December 2021 is deleted in its entirety.
2. Article 16 of the Articles of Association dated 28 December 2021 is amended entirely to read as follows:
 - “(1) The Company’s Supervisory Board shall generally work and decide in meetings, and may adopt decisions if the majority of the Supervisory Board members is present at the meeting.
 - (2) Members of the Supervisory Board who are unable to physically attend the Supervisory Board meeting may cast their vote in writing.
 - (3) Instead of the prevented member of the Supervisory Board, another person authorized by him with a special written power of attorney can participate in the work of the Supervisory Board meeting..
 - (4) The Supervisory Board may adopt decisions by correspondence, without holding a meeting, in such a manner that members shall cast their vote via letter, telefax, telegram, telephone, e-mail or by using any other suitable technical means, if the authenticity of the message and the sender is ensured and if no member of the Supervisory Board objects to such a voting method.
 - (5) The Supervisory Board shall adopt decisions by a majority of the votes cast, except when a different majority is prescribed by relevant laws or these Articles of Association.
 - (6) The Supervisory Board shall adopt its rules of procedure.”
3. Article 18, Paragraph 1, Point (ii) of Articles of Association dated 28 December 2021 is amended entirely to read as follows:
 - “(ii) granting and taking out loans, or granting and assuming guarantees, and concluding, amending and/or terminating any other transactions (including, but not limited to; assumption of debt, debt accession,

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gift, release of debt, assumption of fulfilment, assignation, assignment, settlement, novation, subrogation) if the other party or one of the parties in such transactions is a Related Party (as defined below), when the individual or total value of one or more transactions (as defined in paragraph 6 hereof) exceeds two percent of the Company's share capital;"

4. Article 18, Paragraph 5 of the Statute of 28 December 2021 is amended in its entirety and reads:

"(5) The Company's Management Board shall on the last day of each calendar quarter report to the Supervisory Board in writing all transactions performed by the Company and unilateral statements of will provided in the respective quarter, regardless of whether prior consent of the Company's Supervisory Board had been required, with an individual value exceeding EUR 150,000.00, and all affiliated transactions (as defined in paragraph 6 of this Article) whose total value exceeds EUR 300,000.00."

All the other provisions of the Articles of Association of the Company remain unchanged.

These amendments to the Articles of Association of the Company shall become effective and applicable from the day of registration in the court register.

Supervisory Board is hereby authorised to determine the consolidated text of the Articles of Association of the Company.

Ad 3.

Decision on harmonization of the share capital and the nominal amount of the Company's shares due to the introduction of the euro and the amendment to the Articles of Association of the Company

1. The share capital of the Company amounts to HRK 714,480,200.00 (seven hundred fourteen million four hundred eighty thousand two hundred kuna), and converted into euros it amounts to EUR 94,827,818.70 (ninety-four million eight hundred twenty-seven thousand eight hundred eighteen euros seventy cents).
2. The nominal amount of the Company's shares is HRK 100.00 (one hundred kuna), converted into euros, it is EUR 13.27 (thirteen euros twenty-seven cents).
3. With the purpose of harmonizing the share capital with the Companies Act, the share capital is decreased:
 - from the amount of EUR 94,827,818.70 (ninety-four million eight hundred twenty-seven thousand eight hundred and eighteen euros seventy cents)
 - for the amount of EUR 1,945,392.70 (one million nine hundred forty-five thousand three hundred ninety-two euros seventy cents)

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- to the amount of EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred twenty-six euros).
4. The decrease of the share capital is carried out by decreasing the nominal amount of the share:
- from the amount of EUR 13.27 (thirteen euros twenty-seven cents)
 - for the amount of EUR 0.27 (zero euros twenty-seven cents)
 - to the amount of EUR 13 (thirteen euros).
5. The amount of EUR 1,945,392.70 (one million nine hundred forty-five thousand three hundred ninety-two euros seventy cents) by which the share capital was decreased is transferred to the capital reserves.
6. After recalculation and harmonization, the share capital amounts to EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred and twenty-six euros) and is divided into 7,144,802 (seven million one hundred forty-four thousand eight hundred two) ordinary shares with an individual nominal amount of EUR 13.00 (thirteen euros).
7. Article 7 of the Articles of Association dated 28 December 2021 is amended entirely to read as follows:
- "The share capital of the Company amounts to EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred and twenty-six euros)."
8. Article 8 of the Articles of Association dated 28 December 2021 is amended entirely to read as follows:
- "The share capital of the Company is divided into 7,144,802 (seven million one hundred forty-four thousand eight hundred and two) ordinary registered shares, with nominal amount of EUR 13.00 (thirteen euros) per share."

All other provisions of the Articles of Association of the Company remain unchanged.

These amendments to the Articles of Association of the Company come into force and are applied from the date of entry into the court register.

The Supervisory Board is authorized to determine the clarified text of the Articles of Association of the Company.

Ad 4.

Supervisory Board's report is noted.

Ad 5.

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Management Board's report is noted.

Ad 6.

Decision on share capital increase and issuance of shares in the Company with complete exclusion of the priority right of existing shareholders to subscription of shares and the amendments to the Articles of Association

1. Share capital of the Company amounts to EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred and twenty-six euros) and it is divided into 7,144,802 (seven million one hundred forty-four thousand eight hundred and two) ordinary registered shares with nominal amount of EUR 13.00 (thirteen euros) per share. Share capital of the Company is fully paid in.
2. Share capital of the Company is increased by issuing of new shares by way of cash contribution in order to raise funds required for the realization of the business plan of the Company.
3. By way of this decision, share capital of the Company increases from EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred and twenty-six euros) for the maximum amount of EUR 8,863,634.00 (eight million eight hundred sixty three thousand six hundred thirty four euros) to the maximum amount of EUR 101,746,060.00 (one hundred and one million seven hundred forty six thousand sixty euros) by issuing of up to 681,818 (six hundred eighty one thousand eight hundred and eighteen) new ordinary registered shares, in dematerialised form, in nominal amount of EUR 13,00 (thirteen euros) per share.
4. Share capital increase of the Company from point 3 of this decision shall be performed by cash contribution by issuing a maximum of 681,818 (six hundred eighty one thousand eight hundred and eighteen) new ordinary registered shares in nominal amount of EUR 13,00 (thirteen euros) per share (hereinafter: "**New Shares**").
5. The amount for which the New Shares are issued (Article 307 paragraph 1 point 2 of the Companies Act) is hereby set at EUR 22,00 (twenty-two euros) per one New share and below that amount New Shares will not be issued. Portion of the paid amount for which the New Shares are issued which exceeds the nominal amount of share shall be contributed into capital reserves of the Company.
6. New Shares shall grant its holders the same rights as any other ordinary shares issues by the Company and shall be in the same nominal amount, class and designation as all other ordinary shares issued by the Company.
7. In accordance with Article 308 paragraph 4 of the Companies Act, by way of this decision priority right of shareholders to subscription of New Shares is completely excluded.
8. Right to subscription and payment of New Shares shall be granted to Eagle Hills Zagreb Real Estate d.o.o. with registered seat at Ulica Ive Mallina 11, Zagreb, registered with the court register of the Commercial Court of Zagreb under MBS: 081260303, Personal Identification Number (OIB): 63572346734 (hereinafter: "**Eagle Hills Zagreb Real Estate**") (hereinafter: "**Subscriber**"). The

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Management Board of the Company will issue a call for subscription to New Shares to a Subscriber upon adopting this decision on share capital increase. Subscriber shall be entitled to subscribe for New Shares for up to 681,818 (six hundred eighty one thousand eight hundred and eighteen) New Shares, i.e. 100% (one hundred per cent) of New Shares.

9. New Shares will be subscribed for by way of written statement under Article 307 paragraph 1 of the Companies Act (hereinafter: “**Subscription Statement**”) which will be submitted to the Subscriber by the Management Board of the Company in the attachment to the call for subscription. Payment for the New Shares will be made in the manner and to the special purpose account of the Company which will be opened with the Company's business bank for these purposes and will be set out in the Subscription Statement.
10. Subscription of New Shares will last 1 (one) business day from the receipt of the call for subscription issued to the Subscriber by the Management Board. The deadline for payment of New Shares lasts 1 (one) business day from the day of subscription (signing of the Subscription Statement). In addition to the timely delivery of a valid Subscription Statement, the condition for the subscription of a specific investor is the timely payment of the relevant amount for New Shares by the investor in question, all in accordance with the conditions specified in the Subscription Notice and the call for subscription. In the event that a Subscriber submits more than one Subscription Statement, only the last received Subscription Statement that meets all the conditions from the call for subscription will be considered valid, and all previous Subscription Statements will be considered revoked.
11. In accordance with Article 1 paragraph 4 (b) and paragraph 5 (a) of the Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC there is no obligation for publishing the prospectus for the public offering in the event the offer is addressed to fewer than 150 (one hundred fifty) natural or legal persons per member state, that are not qualified investors and there is also no obligation to publish the prospectus for admission to trading on a regulated market related to issuing and admission to trading securities fungible with securities already admitted to trading on the same regulated market, provided that they represent, over a period of 12 (twelve) months, less than 20% (twenty per cent) of the number of securities already admitted to trading on the same regulated market.
12. The final amount of the share capital increase within the range specified in point 3 of this decision will depend on the success of the issuance and on the number of New Shares to be subscribed and paid for. The issuance of New Shares will be considered successfully completed if at least 545,455 (five hundred forty five thousand four hundred fifty five) New Shares are subscribed and paid for within the established deadlines for subscription and payment. Such determined total amount of the successful issuance shall also represent the exact amount of share capital increase of the Company by issuing of New Shares. The Management Board of the Company will determinate: 1) the success of the issuance of New Shares, 2) the exact amount of share capital increase and 3) the exact number of New Shares. Shareholders' Meeting authorizes the Supervisory Board of the Company to amend the Articles of Association upon share capital increase in accordance with this decision in order to harmonize its text in the provisions on the amount of share capital and number of shares (Article 7 and Article 8 of the Articles of Association) with changes brought about by share capital increase and the issuance of New Shares.

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13. If the subscription of New Shares is not successful, the Company shall, within a maximum of 8 (eight) business days after the expiration of the deadline for subscription and payment of New Shares (point 10 of this decision), return the amount paid to the Subscriber.
14. The New Shares will be issued in dematerialised form, in the form of an electronic record in the Central Depository & Clearing Company Inc. (CDCC) computer system, with designation SUKC-R-A. Each share grants the right to one vote at the Shareholders' Meeting of the Company. The shares are registered and grant to the shareholders all the rights determined by the law and the Articles of Association of the Company from the day of registration of share capital increase within the court register. The request for admission to trading of the New Shares on the Official Market of the Zagreb Stock Exchange Inc., Ivana Lučića 2a, Zagreb, Personal Identification Number (OIB): 84368186611, MBS: 080034217 (hereinafter: **"Zagreb Stock Exchange"**) will be submitted in accordance with applicable regulations and in accordance with the decision ad 6. New Shares of the Company will be tradable on the regulated market after and provided that they are admitted to the Official Market of the Zagreb Stock Exchange.
15. Any amount overpaid by the Subscribers, the Company shall, within 8 (eight) business days after the expiration deadline for subscription and payment of New Shares (point 10 of this decision), repay to the Subscriber on the account specified by the Subscriber in the Subscription Statement.
16. In the event from point 14 and 16 of this decision, the Company shall not bear the costs of payment transactions or any other costs that the Subscriber had or could have had in relation to the execution of the transaction nor will it pay interest to the Subscriber for the period from payment to the Company's account until the moment of repayment to the Subscriber.
17. Other than for the reason stated in point 13 of this decision, the share capital increase and the issuance of New Shares will also be considered not successfully implemented if the registration of the Company's share capital increase from Article 309 paragraph 1 of the Companies Act is not registered in court register of the Commercial Court of Zagreb within 6 (six) months from the date of this decision. On that day, the Subscription Statement ceases to be binding on the Subscriber and any payment made will be returned to the Subscriber without delay, no later than within 3 (three) business days.
18. The Company's Articles of Association are amended in such a way that after the issuance of New Shares based on this decision and implementation of Company's share capital increase in accordance with this decision and the results of subscription of New Shares, the Company's share capital amount changes in Article 7 and the number of shares in Article 8 paragraph 1 of the Company's Articles of Association. In doing so, the Supervisory Board of the Company is authorized and obliged, given the amount of increase in the share capital of the Company and the number of New Shares of the Company in accordance with the results of New Shares of the Company subscribed and paid for: a) harmonize the provisions of Article 7 of the Company's Articles of Association in the part relating to the Company's share capital and Article 8 paragraph 1 of the Articles of Association in the part relating to the number of shares into which the share capital of the Company is divided, in such a way that the current amount of the share capital of the Company "EUR 92,882,426.00 (ninety-two million eight hundred eighty-two thousand four hundred and twenty-six euros)" in the Article 7 of the Company's Articles of Association shall be replaced with a number corresponding to the increased share capital of the Company and that in Article 8 paragraph 1 of

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the Company's Articles of Association current number of shares "7,144,802 (seven million one hundred forty four thousand eight hundred and two)" shall be replaced with a number of shares corresponding to the sum of the previous number of shares and New Shares issued in order to increase the share capital determined by this decision, and b) determine the consolidated text of the Company's Articles of Association. These amendments to the Articles of Association shall enter into force on the day of entry of registration of share capital increase in the court register from Article 309 of the Companies Act.

19. This Decision shall enter into force on the day of its registration within the court register of the Commercial Court of Zagreb.

Ad 7.

Decision on admission to trading of new ordinary shares of the Company on the Official market of the Zagreb Stock Exchange

1. The Shareholders' Meeting of the Company hereby adopts a decision on submitting a request for the admission to trading of New Shares which will be issued in accordance with the decision on share capital increase and issuing of shares of the Company with complete exclusion of the priority right of existing shareholders and amendments to the Articles of Association ad 6. on the Official Market of the Zagreb Stock Exchange after the issuance.
2. The Management Board of the Company is hereby authorized to take all necessary actions for the said admission to trading of shares on the Official Market of the Zagreb Stock Exchange.
3. This Decision shall enter into force as of the day of its adoption.

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Investor Relations

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