

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

Zagreb, 22 February 2023
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 adjustment of the Share Capital following the introduction of the EUR, amendments to the Articles of Association and changes within the Supervisory Board

Sunce hoteli d.d., Radnička cesta 43, Zagreb, OIB: 06916431329 ("**Company**" or "**Issuer**"), hereby informs that the adjustment of the Share Capital following the introduction of the EUR 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 30 January 2023. Following the adjustment, the share capital amounts to EUR 92,882,426.00 and is divided into 7,144,802 ordinary shares with an individual nominal amount of EUR 13.00

The deletion of Ping Low, residing in Unit 1611, Rosewood Hotel Abu Dhabi, Al Maryah Island, Abu Dhabi, United Arab Emirates, Croatian Personal Identification Number (OIB): 97792510145 and Ratomir Ivičić, residing in Zagreb, Bartolići 45, Croatian Personal Identification Number (OIB): 05311939774, as members of the Supervisory Board in the Company, while Rosa Mijailović, residing in Belgrade, Braće Radovanovića 19/37, Serbia, Croatian Personal Identification Number (OIB): 45958082815, was registered as a new member of the Company's Supervisory Board.

SUNCE HOTELI d.d.
Investor Relations

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: Radnička cesta 43, 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
Erste&Steiermärkische Bank d.d.
IBAN: HR7924020061100956851 - SWIFT: ESBCHR22
OTP banka d.d.
IBAN: HR6924070001100079982 - SWIFT: OTPVHR2X
Zagrebačka banka d.d.
IBAN: HR0823600001101909750 - SWIFT: ZABAHR2X

Share capital: 92.882.426,00 EUR
Total number of shares issued: 7.144.802
Supervisory Board:
Mohamed Ali Rashed Alabbar, Chairman
Management Board:
Mubarak Al-Khalifa, President