Zagreb, 3rd April 2023

Company WEB site

**Decision of the CDCC on the inclusion of ordinary shares in the name of the company SUNCE HOTELI d.d. in depository services and clearing and settlement services**

**and Notice of the CDCC on the share capital increase**

Sunce hoteli d.d., Radnička cesta 43, Zagreb, PIN (OIB): 06916431329 (“**Company**” or “**Issuer**”) hereby informs the public that the Central Depository & Clearing Company Inc., PIN (OIB): 64406809162 (“**CDCC**”) has rendered on 3rd April 2023 the Decision on the inclusion of ordinary shares in the name of the Issuer in depository services and clearing and settlement services (“**Decision**”) and delivered the Notice on the share capital increase (“**Notice**”).

Ordinary shares in the name of the Issuer, of an individual nominal amount of EUR 13.00, code: SUKC-R-B, ISIN: HRSUKCRB0000, will be included in the CDCC’s depository services and clearing and settlement services on 4th April 2023. On the same day, the CDCC will implement a corporate action to increase the Issuer’s share capital in its information system.

Attached is the CDCC’s Decision and Notice.

**SUNCE HOTELI d.d.**

Investor Relations

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