

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

Zagreb, April 24, 2023

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

## Announcement of unaudited business results for the first quarter of 2023

Pursuant to the Zagreb Stock Exchange Rules, Sunce hoteli d.d., Radnička cesta 43, Zagreb, OIB: 06916431329 ("**Sunce**" or the "**Company**"), hereby announces that on **Wednesday**, **April 26**, **2023**, the session of the Management Board of the Company will be held in order to determine the unaudited consolidated and unconsolidated financial results for the first quarter of 2023.

**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