

The Management Board of the trading company **TURISTHOTEL, a joint-stock company for hospitality industry and tourism** with its headquarters in Zadar, Obala kneza Branimir 6, entered in the court register under MBS: 060001921, OIB: 74204012744 (hereinafter: the **Company**), at the request of the shareholders of the Company **TANKERSKA PLOVIDBA shipping joint-stock company** with its headquarters in Zadar, Ulica Božidara Petranovića 4, OIB: 44952903763 (hereinafter: **TANKERSKA PLOVIDBA d.d.**) by invitation and in accordance with the provisions of Article 278, paragraph 1 of the Companies Act, on May 2nd, 2023, made a decision on convening the Company's general assembly and herewith publishes

THE INVITATION TO THE GENERAL ASSEMBLY

which will be held on **June 12th, 2023 in the conference hall in Zaton Holiday Resort, Dražnikova 78, Zaton, starting at 10:00 a.m.**

Following the proposal of the shareholders of the Company TANKERSKA PLOVIDBA d.d., the following agenda was established for the general assembly:

1. Decision on recalling members of the Supervisory Board;
2. Decision on the election of members of the Supervisory Board.

Preface to the conclusion:

Shareholder of the Company **TANKERSKA PLOVIDBA d.d.**, B.Petranovića 4, 23 000 Zadar, OIB: 44952903763, proposes to the general assembly to make the following decisions

Ad 1.

DECISION

ON THE REVOCATION OF THE MEMBERS OF THE SUPERVISORY BOARD

- I.** Supervisory Board members Frane Skoblar, OIB: 55807107071, from Zadar, Ulica don Ive Prodana 5, Mate Bilaver, OIB: 28991742892, from Zadar, Kralja Dmitra Zvonimira 10, Ante Barić, OIB: 73541351360, from Zadar, Mate Balote 1C, Zorislav Vidović OIB: 69887635774, from Zadar, Molatska ulica 20, Milenko Alerić, OIB: 07736532935 from Vrsi, Ulica Stjepana Radića 4.
- II.** This Decision enters into force on the day of its adoption.

Ad 2.

DECISION

ON ELECTION OF SUPERVISORY BOARD MEMBERS

- I. Zorislav Vidović, OIB: 69887635774, from Zadar, Molatska ulica 20, president of the Management Board of OTP invest d.o.o., Mario Pavić, OIB: 76078057482, from Zadar, Ulica Josipa Kosora 52, President of the Management Board of TANKERSKA PLOVIDBA d.d., Nikola Koščica, OIB: 27823402456, from Kukljica, Ulica I 82, member of the Management Board of TANKERSKA PLOVIDBA d.d., Ivan Pupovac, OIB: 47455516702, from Petrčane, Petrčane Street XXX 6B, member of the Management Board of TANKERSKA PLOVIDBA d.d. and Joško Markov, OIB: 19343548716, from Zadar, Postrojbi Spec. Policije Zadar 8, adviser to the Management Board of TANKERSKA PLOVIDBA d.d. are elected as members of the Supervisory Board of the Company.
- II. The members of the Supervisory Board are elected for a mandate period of 4 (four) years, which begins on the day of the decision of the General Assembly of the Company at which the members of the Supervisory Board were elected.
- III. This Decision enters into force on the date of its adoption.

INSTRUCTIONS TO SHAREHOLDERS FOR PARTICIPATION IN THE GENERAL ASSEMBLY AND SHAREHOLDER RIGHTS

The total number of issued shares with voting rights is 366,756 shares, and the total number of voting rights is 363,584. Each share gives the right to one vote. Rights from own shares are dormant. The right to participate in the work of the General Assembly and exercise the right to vote belongs to shareholders who cumulatively meet the following conditions:

- a) that the Company's shares are registered in their intangible securities account in the Depository of the Central Clearing Depository Company d.d. on June 5th, 2023, and
- b) that in accordance with the provisions of Article 279 of the Companies Act, they notify the Company in writing of their intention to participate in the General Assembly of the Company, which notification must reach the Company at the address of the Company's headquarters, Obala kneza Branimira 6, 23 000 Zadar, no later than 6 (six) days before General Assembly takes place, and that deadline does not include the day of receipt of the application to the Company, nor the day of the General Assembly, i.e. no later than June 5th, 2023.

A shareholder who has not fulfilled the obligation to register for participation in the work of the General Assembly within the deadline cannot participate in the work of the General Assembly.

Shareholders have the right to participate in the General Assembly in person or by means of a proxy.

If a shareholder exercises his right to vote in the General Assembly through a proxy, a written power of attorney must be attached to the application if the general power of attorney has been

issued so far (until revocation) and has not already been deposited in the Company. The power of attorney must be in writing and must contain the name of the person who issued the power of attorney and to whom it was issued, the total number of shares or votes at his disposal, and the power of attorney to vote at the General Assembly, as well as the signature of the shareholder issuing the power of attorney. If the shareholder is a legal entity, an extract from the court register or another register in which the legal entity is registered, or a copy thereof, is submitted along with the power of attorney, showing that the power of attorney was signed by a person authorized by law to represent that legal entity.

Shareholders who together have shares equal to one-twentieth of the Company's share capital have the right to demand an item to be placed on the agenda of the General Assembly and that it be announced. An explanation and a proposal for a decision must be given with each new case in the daily work, all in accordance with Article 278, paragraph 2 of the Companies Act. The request for putting an item on the agenda must be received by the Company at least 30 (thirty) days before the holding of the general assembly. This deadline does not include the day the request arrives at the Company.

Shareholders' proposals with their names and surnames, explanations and the possible position of the management must be available to the persons listed in Article 281, paragraphs 1 to 3 of the Companies Act under the conditions specified there, if the shareholder submits at least 14 days before the General Assembly of the Company to the address of the headquarters of the Company, its counter-proposal to the proposed decision made by the management and supervisory board of the Company on a certain point with an explanation. The day of receipt of the proposal to the Company is not included in that deadline, and it will be available on the Company's website www.turisthotel.com.hr, all in accordance with Article 282, paragraph 1 of the Companies Act. If the shareholder does not use the mentioned right, this does not result in the loss of the right to put a counter-proposal at the General Assembly.

The above applies appropriately to the submission of shareholder proposals on the election of members of the supervisory board or on the appointment of the company's auditor, with the provision that the shareholder's proposal on the election of members of the supervisory board or on the appointment of the company's auditor does not need to be explained.

At the General Assembly, the management must, at his request, give notices about the Company's affairs to each shareholder if this is necessary for the assessment of issues on the agenda of the General Assembly, whereby the notice may be withheld for reasons specified in Article 287 of the Companies Act.

The invitation with the agenda and proposed decisions, as well as the application form and power of attorney are available to shareholders on the Company's website www.turisthotel.com.hr.

Turisthotel d.d.

The only member of the board
Meri Matešić Sičić