



MON PERIN

MON PERIN d.d.

Trg La Musa 2
52211, Bale-Valle
Hrvatska – Croatia
OIB: 06374155285

HANFA – Croatian Financial
Services Supervisory Agency
Franje Račkoga 6
10000 Zagreb

HANFA – Službeni registar propisanih informacija

Zagreb Stock Exchange

Ivana Lučića 2a
10000 Zagreb

HINA – Croatian news agency
ots@hina.hr

Bale, September 14th 2022.

Subject: Announcement of the Supervisory Board Meeting

Pursuant to the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, MON PERIN d.d., Trg La Musa 2, Bale, OIB: 06374155285, hereby announces that on 16 April 2022 a meeting of the Supervisory Board will be held to establish the conditions for the release of shares to employees.

MON PERIN d.d.