

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

HANFA – Central storage of regulated information

Zagreb Stock Exchange

Ivan Lučića 2a
10000 Zagreb

HINA – Croatian News Agency
ots@hina.hr

Security: MONP (MONP-R-A)
ISIN: HRMONPRA0007
Listing: Official market
LEI: 747800S06AYJL4DSCT25
Member State: Republic of Croatia

Bale, 30.03.2023.

Subject: Information on the appointment of the President of the Management Board
- other non-regulated information

MON PERIN d.d. with registered office in Bale, Trg La Musa 2, OIB: 06374155285 (hereinafter: Company), hereby notifies that on 29.03.2023 a telephone session of the Supervisory Board of the Company was held and a decision was made to extend the mandate of the current President of the Management Board, Massimo Piutti, for the period from April 1, 2023. until 30.06.2027.