

**HANFA** – Croatian Financial  
Services Supervisory Agency  
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10000 Zagreb

**HANFA** – Central storage of regulated information

**Zagreb Stock Exchange**

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10000 Zagreb

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

Bale, 04 April 2023

**Subject:           Announcement of the Supervisory Bord Meeting and Board of Directores**  
-   Announcement of the Supervisory Bord Meeting and Board of Directores

Pursuant to the provision of Article 133 of the Rules of the Zagreb Stock Exchange, MON PERIN d.d., Trg La Musa 2, Bale, OIB: 06374155285 (hereinafter: **Company**) hereby announces that on 7 April 2023 a Bord of Directors will decide on the financial statements, the dividend payment and the reconciliation of share capital with the Law on the Euro Adoption by the reduction of share capital and on 11 April 2023 a meeting of the Supervisory Bord will be held to decide on the financial statements, the dividend payment and the reconciliation of share capital with the Law on the Euro Adoption by the reduction of share capital.

**MON PERIN d.d.**