



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 – Central storage of regulated information**

**Zagreb Stock Exchange**

Ivana Lučića 2a  
10000 Zagreb

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Security: MONP (MONP-R-A)

ISIN: HRMONPRA0007

Listing: Official market

LEI: 747800S06AYJL4DSCT25

Member State: Republic of Croatia

Bale, 19 September 2022

**Subject: Notice on the held session of the Supervisory Board**

Pursuant to the provisions of the Capital Market Act and Rules of the Zagreb Stock Exchange, MON PERIN d.d. with its registered office in Bale, Trg La Musa 2, OIB: 06374155285 (hereinafter: the "Company ") hereby notifies that at its meeting held on 16 September 2022 the Supervisory Board made the following decisions:

- Consent was given to the Management Board's Decision to allot own shares, identification code MONP-R-A, to employees of Mon Perin d.d. and its affiliates.
- The release of up to 60,972 own shares for the purpose of allotting them to employees was approved.
- Based on the adopted decisions and the consent granted by the Supervisory Board, the Management Board shall enter into Share Allotment Agreements with eligible employees.
- Mon Perin will inform the public of any such acquisition of own shares by allotment to its employees in accordance with the adopted decision.

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