



MON PERIN

**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

**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, 14th April 2022

**Subject: Notification of Supervisory Board meeting held**

(Other non-regulated information)

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, Mon Perin d.d. with registered office in Bale, Trg La Musa 2, personal identification number (OIB): 06374155285, (hereinafter: the Company), hereby announces that a Supervisory Board meeting was held on 14th April 2022. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2021, as well as proposed to the General Assembly, among other decisions, adoption of the dividend pay-out in the amount of 1,00 kuna per share from the Company's retained earning from year 2018 and year 2019.

These statements will be released in the prescribed time period, pursuant to relevant provisions.

We hereby announce that the Invitation to the Company' General Assembly will be submitted for publication on the court register's website. The full, prescribed form of the Invitation to the shareholders, including the documents for the General Assembly will also be released on the Company's website at [www.monperin.hr](http://www.monperin.hr), pursuant to existing regulations.

**MON PERIN d.d.**