



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, 18.02.2023.

Subject: Announcement of Management Board meeting
-other non-regulated information

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, MON PERIN d.d. with its registered office in Bale, Trg La Musa 2, OIB: 06374155285 (hereinafter: the "Company") hereby announces that on 22 February 2023 the Management Board will determine the unaudited consolidated and unconsolidated financial reports for the fourth quarter of 2022.

MON PERIN d.d.