

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, 04.10.2022

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 4 October 2022 the Supervisory Board made the following decisions:

- Consent was given to the Management Board's Decision to start preparing tender documentation for implementation of the "Mon Perin Partner" Programme, that is, tender for the purchase of mobile homes and their simultaneous lease to the Company.
- Consent was given to the Management Board's Decision to start the process of choosing an advisor to implement the next phase of the Company's strategic development plan.
- Decision was made to grant the permission to trade on own account in Company's shares for the duration of the prohibition to trade against any person with managerial responsibilities, that is, permission was given to managerial staff to acquire Company's shares under the share allotment scheme to employees and members of the management board within a period of 30 days before the publication of periodic financial statements.

MON PERIN d.d.