

**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, 11 April 2023.

**Subject: Notification of Management Board meeting held**  
- Notification of Management Board meeting held

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 a Management Board meeting was held on the April 7, 2023 at which decisions were made on the Company's financial statements for 2022, on the payment of dividends and the alignment of the share capital with the Law on the introduction of the euro by reducing the share capital.

Pursuant to the provisions of Companies Act and the provisions of internal acts of the Company, the financial statements and decision proposals shall be sent to the Supervisory Board for consideration and approval.

The annual financial statements will be published within the prescribed period, while the complete texts of the decision proposals will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

**MON PERIN d.d.**

