



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, 22.02.2023.

Subject: Notification of management 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 its registered office in Bale, Trg La Musa 2, OIB: 06374155285 (hereinafter: the "Company") hereby notifies that the unaudited consolidated and unconsolidated financial reports for the fourth quarter of 2022. were established by the Management Board on 22 February 2023.

The quarterly financial reports for the fourth quarter of 2022 shall be made public within the period prescribed by relevant regulations.

MON PERIN d.d.