

HANFA – Croatian Financial Services Supervisory Agency
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10000 Zagreb

HANFA – Central storage of regulated information

Zagreb Stock Exchange

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Security: MONP (MONP-R-A)
ISIN: HRMONPRA0007
Listing: Official market
LEI: 747800S06AYJL4DSCT25
Member State: Republic of Croatia

Bale, December 22, 2022.

Subject: Change of workers' representatives in the Supervisory Board

MON PERIN d.d. Trg La Musa 2, Municipality Bale - Valle, OIB: 06374155285, (hereinafter: the Company), hereby informs the public that the former employee representative in the Supervisory Board of the Company, Andrea Špiranac, has resigned as a member of the Supervisory Board and her membership in the Supervisory Board ended on December 22, 2022.

The Company's workers elected Loris Moscarda as a worker representative - a member of the Company's Supervisory Board for a mandate period of four years starting from December 22, 2022.

MON PERIN d.d.