



MON PERIN

HANFA – Croatian Financial Services Supervisory Agency
Franje Račkoga 6
10000 Zagreb

HANFA – Central storage of regulated information

Zagreb Stock Exchange

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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

In Bale, 30.09.2022.

Subject: Announcement of the Supervisory Board Meeting 04.10.2022.

- Notice from the Article 133. of Zagreb Stock Exchange Rules

On 04.10.2022. the MON PERIN d.d. Supervisory Board meeting will be held, at which it will be decided whether to approve the initiation of the process of searching a financial advisor for the implementation of the next phase of the company's strategic development plan, about the content of the tender for the mobile homes purchase according to the rules of the "MON PERIN PARTNER" program, and on special approval for the management staff to acquire Company shares within a period of 30 days before the publication of periodic financial reports as part of the allocation of shares to employees and members of the management board.

MON PERIN D.D.