Security: 3MSA / ISIN: HRMSANO267A9 LEI: 213800TZT84K7VNWFO74 Home Member State: Croatia Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 28, 2025

Announcement of the meetings of the Management Board and Supervisory Board of the Company

In accordance with Article 135 of the Rules of the Zagreb Stock Exchange, M SAN Grupa d.o.o. (hereinafter: the Company) announces that the meetings of the Management Board and Supervisory Board will be held on April 30, 2025, at which the audited consolidated and separate financial statements of the Company for 2024 will be considered.

M SAN Grupa d.o.o.



OIB 34695138237 MBS 080157581 Commercial Court in Zagreb Capital HRK 109,197,700.00, paid in full Subsidiary No. 001: M SAN Grupa d.o.o. - Podružnica Buzin, Buzinski prilaz 10, 10010 Zagreb-Buzin Erste & Steiermärkische Bank d.d. IBAN HR0924020061100061346 Privredna banka Zagreb d.d. IBAN HR3423400091110095165 your reliable partner

Irena Langer – Breznik, President of the Management Board, Žarko Kruljac, Vice President of the Management Board, Slaven Stipančić, Goran Kotlarević, Alen Panić, Vladimir Brkljača and Bruno Jozić, Members of the Management Board.