



M SAN Grupa d.o.o., Dugoselska ulica 5, 10372 Rugvica (Rugvica Municipality)  
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www.msan.hr

**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.