



M SAN Grupa d.o.o., Buzinski prilaz 10, 10010 Zagreb-Buzin
limited liability company for computer production, trade and import-export
Phone: + 385 1 365 49 00 Fax: +385 1 365 49 05
www.msan.hr
OIB 34695138237
Commercial Court in Zagreb, MBS 080157581
Erste & Steiermärkische Bank d.d. IBAN HR0924020061100061346
Privredna banka Zagreb d.d. IBAN HR3423400091110095165

Security: 3MSA / ISIN: HRMSANO267A9

LEI: 213800TZT84K7VNWFO74

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 29, 2022

Notification of Management Board meeting held

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, M SAN Grupa d.o.o. (hereinafter: the Company) announces that a meeting of the Supervisory Board was held on 29 April 2022, at which the audited consolidated and separate financial statements for 2021 were considered and adopted. These statements will be released within the prescribed deadlines in accordance with the relevant regulations.

M SAN Grupa d.o.o.