



M SAN Grupa d.o.o., Buzinski prilaz 10, 10010 Zagreb-Buzin  
limited liability company for computer production, trade and import-export  
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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 25, 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 Management Board was held on 25 April 2022, at which the audited consolidated and separate financial statements for 2021 were considered and determined.

Pursuant to the provisions of Article 300.d of the Companies Act, the audited annual financial statements for 2021 were sent to the Supervisory Board for examination and approval.

M SAN Grupa d.o.o.