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Zagreb, February 21, 2025

Notice of Changes in the Management Bodies of the Publisher

The company M SAN Grupa d.o.o. (hereinafter referred to as: Publisher) informs that on Friday, February 21, 2025, meetings of the Supervisory Board and Assembly of the Publisher were held.

The Supervisory Board of the Publisher made the following decisions at its meeting:

1. The Vice President of the Management Board of the Publisher, Mr. Žarko Kruljac, will cease to be a member of the Management Board of the Publisher as of May 1, 2025;
2. A member of the Management Board of the Publisher, Mr. Slaven Stipančić, will cease to be a member of the Management Board as of March 1, 2025, and will continue to work in the capacity of an advisor to the Management Board of the Publisher;
3. A member of the Management Board of the Publisher, Mr. Goran Kotlarević, will cease to be a member of the Management Board as of March 1, 2025;

The Assembly of the Publisher made the following decisions at its meeting:

1. The Assembly confirmed all the above-mentioned decisions (1-3) of the Supervisory Board;
2. Mr. Stipo Matić is relieved of his duties as a member of the Supervisory Board effective March 1, 2025;
3. Mr. Goran Kotlarević is appointed as a member of the Supervisory Board effective March 1, 2025.

M SAN Grupa d.o.o.