



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, May 9, 2022

Notice of appointment of a new member of the Management Board

M SAN Group d.o.o. (hereinafter: the Company) informs that on Friday 6.5.2022. a meeting of the Assembly of the Company was held at which Miroslav Gabrić was appointed as a new member of the Management Board of the Company. The decision shall enter into force on the day of its adoption.

M SAN Grupa d.o.o.