



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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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, September 27, 2021

Notice on the held meeting of the Management Board

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, M SAN Grupa d.o.o. (hereinafter: the Company) announces that on September 27, 2021, the meeting of the Management Board was held during which the unaudited consolidated and separate financial report of the Company for the first half of 2021 was considered and adopted..

M SAN Grupa d.o.o.