



M SAN Grupa d.o.o., Dugoselska ulica 5, 10372 Rugvica (Rugvica Municipality)
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Security: 3MSA / ISIN: HRMSANO267A9

LEI: 213800TZT84K7VNWFO74

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 27, 2023

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 April 26, 2023, the meeting of the Management Board was held during which the audited consolidated and separate financial report of the Company and Group for 2022 was considered and adopted.

M SAN Grupa d.o.o.