



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, September 26, 2023**

### **Announcement of Management Board Meeting**

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 Company's Management Board will be held on September 29, 2023, in order to consider the unaudited consolidated and separated financial report of the Company for the first half of 2023.

M SAN Grupa d.o.o.