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Security: 3MSA / ISIN: HRMSANO267A9

LEI: 213800TZT84K7VNWFO74

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

**Zagreb, April 23, 2024**

### **Notice of Held Management and Supervisory Board Meetings**

In accordance with Article 135 of the Zagreb Stock Exchange Rules, M SAN Group d.o.o. (hereinafter: the Company) announces that on April 23, 2024, meetings of the Management and Supervisory Boards were held to discuss and approve the audited consolidated and separate financial statements of the Company for the year 2023. The aforementioned reports will be published within the prescribed deadlines in accordance with relevant regulations.

M SAN Grupa d.o.o.