



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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www.msan.hr  
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, September 19, 2022**

### **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 19, 2022, 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 2022 was considered and adopted.

M SAN Grupa d.o.o.