

M SAN Grupa d.o.o., Buzinski prilaz 10, 10010 Zagreb-Buzin limited liability company for computer production, trade and import-export Phone: + 385 1 365 49 00 Fax: +385 1 365 49 05 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.



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Capital HRK 109,197,700.00, paid in full. Miroslav Huzjak, President of the Management Board, Irena Langer -Breznik, Vice President of the Management Board, Žarko Kruljac, Slaven Stipančić, Goran Kotlarević and Miroslav Gabrić, members of the Management Board. Stipo Matić President of the Supervisory Board.