



M SAN Grupa d.o.o., Dugoselska ulica 5, 10372 Rugvica (Rugvica Municipality)
tel.: + 385 1 365 49 00 fax: +385 1 365 49 05
www.msan.hr

Security: 3MSA / ISIN: HRMSANO267A9

LEI: 213800TZT84K7VNWFO74

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 30, 2025

Notice of Held Management and Supervisory Board Meetings

In accordance with Article 135 of the Zagreb Stock Exchange Rules, M SAN Grupa d.o.o. (hereinafter: the Company) announces that on April 30, 2025, 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 2024. The aforementioned reports will be published within the prescribed deadlines in accordance with relevant regulations.

M SAN Grupa d.o.o.