



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, April 21, 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 Management Board of the Company will be held on April 26, 2023, in order to consider the audited consolidated and separated financial report of the Company for the 2022.

M SAN Grupa d.o.o.