



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, August 1, 2024

Notice of appointment of a new member of the Supervisory Board

The company M SAN Grupa d.o.o. (hereinafter: the Company) informs that on Thursday, August 1, 2024, a meeting of the Company's Assembly was held at which Mr Branko Bojanić, was appointed as a new member of the Supervisory Board effective as of today.

M SAN Grupa d.o.o.