



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, September 30, 2024

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 a meeting of the Company's Management Board was held on September 30, 2024, at which the unaudited consolidated and separate financial statements for the first half of 2024 were considered and adopted.

M SAN Grupa d.o.o.