



M SAN Grupa d.o.o., Buzinski prilaz 10, 10010 Zagreb-Buzin
limited liability company for computer production, trade and import-export
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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, January 28, 2021

Notice of change in Management Board

Member of the Management Board Pavo Leko has resigned and his membership in the Management Board of M SAN Group ends today. Mr. Leko continues his career outside the M SAN Group.

M SAN Grupa d.o.o.