



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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OIB 34695138237
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, April 21, 2022

Announcement of Management Board and Supervisory Board meeting

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, M SAN Grupa d.o.o. (hereinafter: The Company) hereby announces the following Management Board and Supervisory Board meetings during which the financial statements of the Company for 2021 will be determined:

- The Management Board will meet on April 25, 2022,
- The Supervisory Board will meet on April 29, 2022.

on which the audited consolidated and separated financial statements of the Company for 2021 will be determined.

M SAN Grupa d.o.o.