Security: 3MSA / ISIN: HRMSANO267A9 LEI: 213800TZT84K7VNWFO74 Home Member State: Croatia Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 25, 2023

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) announces that a meeting of the Supervisory Board of the Company will be held on April 28, 2023, in order to consider the audited consolidated and separate financial report of the Company for the 2022.

M SAN Grupa d.o.o.



OIB 34695138237 MBS 080157581 Commercial Court in Zagreb Capital HRK 109,197,700.00, paid in full Subsidiary No. 001: M SAN Grupa d.o.o. - Podružnica Buzin, Buzinski prilaz 10, 10010 Zagreb-Buzi Erste & Steiermärkische Bank d.d. IBAN HR0924020061100061346 Privredna banka Zagreb d.d. IBAN HR3423400091110095165 your reliable partner

Irena Langer – Breznik, President of the Management Board, Žarko Kruljac, Vice President of the Management Board, Slaven Stipančić, Goran Kotlarević, Alen Panić and Vladimir Brkljača, Members of the Management Board.

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