



M SAN Grupa d.o.o., Dugoselska ulica 5, 10372 Rugvica (Rugvica Municipality)
tel.: + 385 1 365 49 00 fax: +385 1 365 49 05
www.msan.hr

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.