



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, May 31, 2024**

### **Notice of appointment of a new member of the Management Board**

Company M SAN Grupa d.o.o. (hereinafter: the Company) informs that on Friday, May 31, 2024, a meeting of the Company's Assembly was held during which Bruno Jozić, the current Country Manager for Montenegro, was appointed as a new member of the Company's Board. The decision enters into force on June 1, 2024.

M SAN Grupa d.o.o.