

**HANFA** – Croatian Financial Services Supervisory Agency  
Franje Račkoga 6  
10000 Zagreb

**HANFA** – Central storage of regulated information

**Zagreb Stock Exchange**

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10000 Zagreb

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Security: MONP (MONP-R-A)  
ISIN: HRMONPRA0007  
Listing: Official market  
LEI: 747800S06AYJL4DSCT25  
Member State: Republic of Croatia

Bale, 11 April 2023

**Subject: Notification of Supervisory Board meeting held**  
- Other non-regulated information

Pursuant to the provision of Article 133 of the Rules of the Zagreb Stock Exchange, MON PERIN d.d., Trg La Musa 2, Bale, OIB: 06374155285 (hereinafter: **Company**) hereby announces that a Supervisory Board meeting was held on 11th April 2023. During the meeting, the Supervisory Board considered and determined the audited consolidated and non-consolidated annual financial statements of the Company for the year 2022, as well as proposed to the General Assembly, among other decisions, adoption of the dividend pay-out in the amount of 0,18 EUR per share from the Company's retained earning from year 2019 and year 2021.

The annual financial statements will be published within the prescribed period, while the complete texts of the decision proposals will be published in the Invitation to the General Assembly, all in accordance with the relevant regulations.

**MON PERIN d.d.**