



MON PERIN

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

HANFA – Central storage of regulated information

Zagreb Stock Exchange

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

Bale, 05.10.2022.

Subject: Consultant selection for the next phase of the Company's strategic plan effectuation - privileged information

Pursuant to the provisions of the Capital Market Act and Rules of the Zagreb Stock Exchange, MON PERIN d.d. with its registered office in Bale, Trg La Musa 2, OIB: 06374155285 (hereinafter: the "Company") hereby notifies that at its meeting held on 4 October 2022 the Supervisory Board gave consent to the Management Board's Decision to start the process of choosing an advisor to implement the next phase of the Company's strategic development plan.

The decision of the Supervisory Board clarified:

"Since the Management has concluded that the time has come to implement the next phase of the Company's strategic plan, it is necessary to undertake certain activities in order to determine how the plan will be implemented. The first step in this is the selection of a financial advisor who will help determine the value of the Company, and determine whether a strategic and/or financial investor will be found, to what extent the Company will be recapitalized and under what conditions."

MON PERIN d.d.