

MERITUS ULAGANJA D.D.
ULICA GRADA VUKOVARA 23
10 000 ZAGREB

SECURITY: MRUL / ISIN: HRMRULRA0009

3MRU / ISIN: HRMRULO277E9

LEI: 74780080JD6L45P7YG07

REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET

HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

In ZAGREB, 10.05.2024.

NOTIFICATION OF MEETINGS HELD BY THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company) announces that on May 10, 2024 a meetings of the Management Board and the Supervisory Board of the Company were held at which a decision was made to increase the share capital of the Company.

MERITUS ULAGANJA D.D.