

**MERITUS ULAGANJA D.D.**  
**HEINZELOVA ULICA 62/A**  
**10 000 ZAGREB**

**SECURITY: MRUL**  
**ISIN: HRMRULRA0009**  
**LEI: 74780080JD6L45P7YG07**  
**REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET**  
**HOME MEMBER STATE: CROATIA**

**PUBLICATION OF THE REGULATED INFORMATION**

**In ZAGREB, September 30, 2019**

**NOTICE ON THE ADOPTED DECISIONS OF THE GENERAL ASSEMBLY**

Pursuant to the provisions of the Law on Capital Markets and the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company), announces that, on September 30, 2019, at 10AM, in the headquarters of the Company, Heinzelova ulica 62/a, Zagreb, an extraordinary meeting of the General Assembly was held.

The Assembly was chaired by the Chairman of the Supervisory Board, Zvonimir Mršić, and it was attended, i.e. represented by, 853.720 votes, constituting 99,524% of the total number of shares in the Company.

In accordance with the published Agenda of the General Assembly:

1. The opening of the General Assembly and the determination of the quorum, compilation of a list of the persons present and the shareholders represented, and the appointment of the Chairman of the Assembly
2. The altered annual consolidated financial statements of the Group Meritus ulaganja for 2018 with the reports of the authorized auditors; the Board informing the shareholders on the changes regarding the previously determined consolidated financial reports,
3. Deciding on the appointment of the auditor for the business year 2019,

The General Assembly passed the following Resolution:

Ad 3.:

For the audit the financial statements of the parent company MERITUS ULAGANJA d.d. and its associated companies, and for the audit of consolidated financial statements of the company MERITUS ULAGANJA d.d. for the financial year 2019, the following authorized auditing company is hereby appointed: **Deloitte d.o.o., Radnička cesta 80, Zagreb.**



Ivan Posavec, President of the Board  
Board



Darko Horvat, member of the

**Meritus ulaganja d.d.**  
**Zagreb**

Meritus ulaganja d.d.

- Heinzelova ulica 62/a, Zagreb • Tel.:01/6447-899 • Fax:01/6447-890 • PIN: 62230095889
- Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka IBAN: HR8524020061100933269; Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448
- Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 85,780,500.00 paid in full in material goods and Rights and divided into 857, 805 ordinary registered shares without any nominal value
  - President of the Supervisory Board: Zvonimir Mršić
  - Members of the Board Ivan Posavec and Darko Horvat