

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 OTHER INFORMATION

In ZAGREB, 26.04.2022

## THE ANNOUNCEMENT OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARDS

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange (hereinafter: the Company) announces that on April 29, 2022 shall be held a meetings of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated audited financial statements for the year 2021, and the proposal of the Decision on the use of profit for 2021,
- consolidated and unconsolidated unaudited financial statements for the first quarter of 2022.

MERITUS ULAGANJA D.D.

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; Podravska banka d.d., Opatička 3, Koprivnica, IBAN: HR7423860021119036043; Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448; Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, Zagreb, IBAN: HR2323600001102936225 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 98.203.200,00 paid in full and divided into 982.032 ordinary registered shares without nominal amount • President of the Supervisory Board: Sandi Češko • Members of the Bord: Darko Horvat i Tomislav Glavaš