

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, 27.04.2020

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 30, 2020 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 2019.
- consolidated and unconsolidated unaudited financial statements for the first quarter of 2020.

Jun Pasaivee

Ivan Posavec, President of the Board

Darko Horvat, member of the Board

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 85,780,500,00.00 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