

**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.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

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**Zagreb**