

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, 24.02.2020

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:

- February 28, 2020, a meeting of the Management Board of the Company shall be held to discuss the consolidated and unconsolidated unaudited financial statements for the fourth quarter of 2019.
- February 28, 2020, a meeting of the Supervisory Board of the Company shall be held to discuss the consolidated and unconsolidated unaudited financial statements for the fourth quarter of 2019.



Ivan Posavec, President of the Board

Meritus ulaganja d.d.
Zagreb



Darko Horvat, member of the Board

Meritus ulaganja d.d.