

MERITUS ULAGANJA D.D.
ULICA VJEKOSLAVA HEINZELA 62A
10 000 ZAGREB

SECURITY: MRUL / ISIN: HRMRULRA0009

3MRU / ISIN: HRMRULO277E9

LEI: 74780080JD6L45P7YG07

REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET

HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

In ZAGREB, 23.02.2023.

THE ANNOUNCEMENT OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARDS

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, the company Meritus ulaganja d.d. (hereinafter: the Company) announces that on February 28, 2023 shall be held a meetings of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated unaudited financial statements for the fourth quarter of the year 2022.

MERITUS ULAGANJA D.D.