

MERITUS ULAGANJA D.D.
ULICA GRADA VUKOVARA 23
10 000 ZAGREB

SECURITY: MRUL / ISIN: HRMRULRA0009
3MRU / ISIN: HRMRULO277E9

LEI: 74780080JD6L45P7YG07

REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, OFFICIAL MARKET
HOME MEMBER STATE: CROATIA

DISCLOSURE OF INSIDE INFORMATION

ZAGREB, 10 July 2023

NOTICE OF THE NEW DEPUTY PRESIDENT OF THE SUPERVISORY BOARD

Pursuant to the provisions of the Market Abuse Regulation, the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, the company Meritus ulaganja d.d. ("The Company") hereby informs that the Supervisory Board of the Company held a constituent meeting today, July 10, 2023, at which it appointed Mr. Philipp Rösler, OIB: 36843872213, as the new Deputy President of the Supervisory Board.

Mr. Philipp Rösler was appointed a new member of the Supervisory Board by the General Assembly of the Company at the end of June, i.e. on June 27, 2023..

MERITUS ULAGANJA d.d.