

**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, OFFICIAL MARKET**  
**HOME MEMBER STATE: CROATIA**

#### **DISCLOSURE OF INSIDE INFORMATION**

**ZAGREB, 17 April 2023**

### **NOTICE ON THE APPOINTMENT OF THE NEW PRESIDENT OF THE SUPERVISORY BOARD**

Following the resignation of Mr. Sandi Češko, President of the Supervisory Board of Meritus ulaganja d.d. ("Company"), dated April 6, 2023, the date on which the resignation took place, the Company hereby informs that the Supervisory Board of the Company held a constituent meeting today, April 17, 2023, at which it unanimously decided to appoint Mrs. Tamara Sardelić, OIB: 31589696893, as the new President of the Supervisory Board.

Mrs. Tamara Sardelić has been a member of the Supervisory Board since the establishment of the Company, and her current four-year term began on November 15, 2022.

**MERITUS ULAGANJA d.d.**