

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, 16 May 2023

**NOTICE ON THE ELECTION OF EMPLOYEE REPRESENTATIVES IN THE
SUPERVISORY BOARD OF THE COMPANY**

Pursuant to the provisions of the Market Abuse Regulation, the Capital Market Act, the Companies Act, the Labor law and the Rules of the Zagreb Stock Exchange, the company Meritus ulaganja d.d. ("The Company") hereby informs that the Company has today, May 16, 2023, received notification from the Company's employees that they conducted an election for the employee representative in the Company's Supervisory Board, and elected Mrs. Ana Babić, OIB: 10669601098 for employee representative in the Supervisory Board of the Company for a mandate period of four years, which begins on May 16, 2023.

MERITUS ULAGANJA d.d.