

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, 28.10.2022.

**NOTIFICATION OF MEETINGS HELD BY THE MANAGEMENT BOARD AND
THE SUPERVISORY BOARD**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company) announces that on October 28, 2022 a meetings of the Management Board and the Supervisory Board of the Company were held to discuss and determine the consolidated and unconsolidated unaudited financial statements for the third quarter of the year 2022.

MERITUS ULAGANJA D.D.