

MERITUS ULAGANJA D.D.
HEINZELOVA ULICA 62/A
10 000 ZAGREB

SECURITY: MRUL
ISIN: HRMRULRA0009
LEI: 74780080JD6L45P7YGo7
REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET
HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

IN ZAGREB, 24.09.2019.

THE ANNOUNCEMENT OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARDS

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange (hereinafter: the Company) announces that, on:

- September 30, 2019, a meeting of the Management Board of the Company shall be held to discuss the consolidated and unconsolidated unaudited financial statements for the first six months of 2019.
- September 30, 2019, a meeting of the Supervisory Board of the Company shall be held to discuss the consolidated and unconsolidated unaudited financial statements for the first six months of 2019.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

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Zagreb