

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

SECURITY: MRUL ISIN: HRMRULRA0009 LEI: 74780080JD6L45P7YG07 REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

In ZAGREB, 28.04.2020

## DEFERRAL OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARD

On April 27, 2020, the company MERITUS ULAGANJA d.d., Zagreb ("**Company**") announced the meetings of the Management Board and the Supervisory Board which were to be held on April 30, 2020, at which the following were to be discussed:

- Audited consolidated and unconsolidated annual financial statements for 2019 and
- Audited consolidated. unconsolidated annual financial statements for the first quarter of 2020

The Company hereby informs the public that the meetings of the Management Board and the Supervisory Board, which were scheduled to take place on April 30, 2020, have been postponed as a result of the protection measures adopted by the Civil Protection Headquarters of the Republic of Croatia due to the current situation in the Republic of Croatia caused by the COVID-19 epidemic.

The Company shall notify the public of the meetings of the Management Board and the Supervisory Board on which the consolidated and unconsolidated audited financial statements for 2019 and the consolidated and unconsolidated unaudited financial statements for the first quarter of 2020 will be discussed, in accordance with the provision of Article 133 of the Rules of the Zagreb Stock Exchange.

Jun Pasauce

Ivan Posavec, President of the Board

Darko Horvat, member of the Board

Meritus ulaganja d.d. Zagreb

Meritus ulaganja d.d.

• Heinzelova ulica 62/a, Zagreb • Tel.:01/6447-899 • Fax:01/6447-890 • PIN: 62230095889 • Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka IBAN: HR8524020061100933269 Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 85,780,500,00.00 paid in full in material goods and rights and divided into 857,805 ordinary registered shares without any nominal value • President of the Supervisory Board: Zvonimir Mršić • Members of the Board: Ivan Posavec and Darko Horvat