

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

**SECURITY: MRUL**

**ISIN: HRMRULRA0009**

**LEI: 74780080JD6L45P7YG07**

**REGULATED MARKET SEGEMENT: ZAGREB STOCK EXCHANGE, OFFICIAL MARKET**

**HOME MEMBER STATE: CROATIA**

**PUBLICATION OF OTHER INFORMATION**

**ZAGREB, August 06, 2021**

**INFORMATION**  
**ON COMPLETION OF THE CORPORATE ACTION OF SHARE CAPITAL INCREASE**

The issuer Meritus ulaganja d.d. ("**Issuer**") announces that the Central Depository and Clearing Company Inc., Zagreb ("**SKDD**"), has on August 06, 2021 completed the corporate action of share capital increase in accordance with the Decision of the Commercial Court of Zagreb no. Tt-2021/35087-2, dated July 29, 2021, based on which the increase of the share capital and the amendments to the Articles of Association of the Issuer have been registered with the Court Registry based on the Resolution of the Management Board of the Issuer dated 2 June 2021 on the increase of the share capital by cash contributions and issuance of shares (authorized capital).

SKDD has assigned the same designation to the new shares as the shares of the Issuer which have earlier been publicly listed (MRUL-R-A, ISIN: HRMRULRA0009). In total, 124.227 of new ordinary registered shares without a nominal value have been issued.

As the Issuer has already announced, after the completed increase, the share capital of the Issuer amounts in total to HRK 98.203.200, and is divided in total into 982.032 ordinary registered shares without a nominal value.

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