

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 THE REGULATED INFORMATION

In ZAGREB, 22.04.2020

## INFORMATION REGARDING OWN SHARES

Pursuant to Article 474, Paragraph 3 of the Law on Capital Markets, the company Meritus ulaganja d.d. (hereinafter: "Company"), hereby informs that:

- the Company, on April 22, 2020, has not held any own subscribed shares,

Meritus ulaganja **d.d.** Zagreb

- during the previous business year (2019) the Company has neither acquired nor disposed of own shares, which is why, during the business year 2019, the Company has not been informing the public of acquiring or disposing of own shares, in accordance with Article 474, Paragraph 1 of the Law on Capital Markets,
- there is no program for purchasing own shares in the Company,
- there is no employee shareholding program in the Company.

Ivan Posavec, President of the Board

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Darko Horvat, member of the Board