

**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, 30.06.2020**

**NOTIFICATION OF APPOINTMENT OF THE  
NEW PRESIDENT OF THE SUPERVISORY BOARD**

Company Meritus ulaganja d.d. (hereinafter: the Company) announces that on June 30, 2020 a constitutive meeting of the Supervisory Board of the Company were held about election of the President of the Supervisory Board of the Company, on which Mr. Sandi Češko was elected for the new President of the Supervisory Board of the Company.



Darko Horvat, President of the Board



Tomislav Glavaš, member of the Board

**Meritus ulaganja d.d.**  
**Zagreb**