

**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**

**ISSUER'S ANNOUNCEMENT REGARDING THE INABILITY OF PUBLISHING  
AUDITED CONSOLIDATED AND UNCONSOLIDATED ANNUAL  
FINANCIAL STATEMENTS FOR 2019 AND  
THE QUARTERLY REPORT FOR THE FIRST QUARTER OF 2020**

The company MERITUS ULAGANJA d.d., Zagreb ("**Company**") hereby informs the public that, due to the current situation in the Republic of Croatia caused by the COVID-19 epidemic and the protective measures adopted by the Civil Protection Headquarters of the Republic of Croatia, it will not be able to act in accordance with the provisions of Article 462 (1) and (3), and Article 468 (1) of the Law on Capital Markets (OG 65/18 and 17/20), i.e., it will not be able to meet the obligations to publish the audited consolidated and unconsolidated financial statements for 2019 and the unaudited quarterly report for the first quarter of 2020 within the prescribed deadlines.

Namely, the protection measures adopted by the Civil Protection Headquarters of the Republic of Croatia in the wake of the COVID-19 epidemic undoubtedly affect both the organization and business conditions of the Company, as well as the organization and business of the Company's appointed auditor, which also slowed down the processes of data collection and processing, as well as mutual communication.

The Company expects to publish all of these reports by May 31, 2020 at the latest, as required by the Ordinance on the deadlines for the submission of financial statements and accounting records in special circumstances (OG 43/2020).



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

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