

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, 30.04.2020

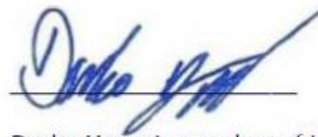
NOTICE ON THE DATE OF THE PRESIDENT OF THE MANAGEMENT BOARD'S RESIGNATION ENTERING INTO FORCE

The Company MERITUS ULAGANJA d.d., Zagreb (“**Company**”) on February 28, 2020, announced information regarding the resignation of the President of the Management Board, Mr. Ivan Posavec.

The Company hereby informs the public that, in regard to the announcement of the Company on the postponement of the meeting of the Management and Supervisory Boards, and on the impossibility of publishing the financial statements, the resignation in question has been agreed as entering into force on May 18, 2020.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

Meritus ulaganja d.d.
Zagreb