

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, June 04, 2021

NOTIFICATION ON INTRODUCTION OF THE REWARD PROGRAM

Company Meritus ulaganja d.d. (hereinafter: the Company) hereby announces that on June 02, 2021, the Management Board of the Company passed a Decision on the introduction of the Reward Program, where within 60 days from the day of passing this Decision, determine by a special act the criteria for the allocation of shares to the employees of the Company and its related entities in the Republic of Croatia.

Darko Horvat, President of the Board

Tomislav Glavaš, member of the Board

Meritus ulaganja d.d. Zaureb

Meritus ulaganja d.d.

• Heinzelova ulica 62/a, Zagreb • Tel.:01/6447-899 • Fax:01/6447-890 • PIN: 62230095889 • Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka IBAN: HR8524020061100933269 Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 85,780,500,00.00 paid in full in material goods and rights and divided into 857,805 ordinary registered shares without any nominal value • President of the Supervisory Board: Sandi Češko • Members of the Board: Darko Horvat and Tomislav Glavaš