

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 REGULATED INFORMATION

In ZAGREB, November 04, 2021

NOTICE: RECEIVED NOTIFICATIONS OF CHANGES IN VOTING RIGHTS

Pursuant to Article 472 of the Capital Market Act, the company Meritus ulaganja d.d. (hereinafter referred to as "the Company") announces that, on November 04, 2021, it has received notifications from Ms. Manica Pirc Orešković, Zagreb, Ulica Frana Kesterčaneka 2/B, OIB: 29701310779, Mr. Stjepan Orešković, Zagreb, Ulica Frana Kesterčaneka 2/B, OIB: 66535034277, and the company ORSO GLOBAL d.o.o., Zagreb, Ulica Vjekoslava Heinzela 62A, OIB: 64606431733, entered in the court register of the Commercial Court in Zagreb under the company's (court) registration number (MBS): 081393625, by which they informed the Company that, on November 03, 2021, they concluded the Agreement on the sale and transfer of shares, pursuant to which Ms. Manica Pirc Orešković and Mr. Stjepan Orešković transferred all 503,674 shares of the Company to the company Orso Global d.o.o. (they are the only company members of Orso Global, and each holds a 50% stake in the company) in the name and without a nominal amount (each of them transferred 251,837 of the Shares in question), which corresponds to a total of 51.28% of the total share capital of the Company.

This led to a change in voting rights as provided for in Article 482 (1) of the Capital Market Act, as Ms. Manica Pirc Orešković and Mr. Stjepan Orešković's holdings now fall below the thresholds provided for in the provision in question. The company Orso Global d.o.o.'s holdings have now reached and exceeded the thresholds provided for in the provision in question.

MERITUS ULAGANJA D.D.

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 98,203,200.00 paid in full and divided into 982,032 ordinary registered shares without nominal amount • President of the Supervisory Board: Sandi Češko • Members of the Board: Darko Horvat and Tomislav Glavaš