

**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, September 30, 2019**

**NOTICE ON THE HELD MEETING OF THE MANAGEMENT BOARD**

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company), announces that on September 30, 2019, a meeting of the Management Board of the Company was held to discuss and determine the consolidated and unconsolidated unaudited financial statements for the first six months of 2019.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

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**Zagreb**