

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, October 30, 2020

NOTIFICATION OF MEETINGS HELD BY THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company) announces that on October 30, 2020 a meetings of the Management Board and the Supervisory Board of the Company were held to discuss and determine the consolidated and unconsolidated unaudited financial statements for the third quartal of the 2020.



Darko Horvat, President of the Board



Tomislav Glavaš, member of the Board

Meritus ulaganja d.d.
Zagreb