

MERITUS ULAGANJA D.D.
ULICA GRADA VUKOVARA 23
10 000 ZAGREB

SECURITY: MRUL / ISIN: HRMRULRA0009
3MRU / ISIN: HRMRULO277E9
LEI: 74780080JD6L45P7YG07
REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, OFFICIAL MARKET
HOME MEMBER STATE: CROATIA

DISCLOSURE OF INSIDE INFORMATION

ZAGREB, 12 May 2023

**NOTICE OF THE RESIGNATION OF THE VICE-PRESIDENT OF THE SUPERVISORY BOARD AND
REQUEST OF THE SUPERVISORY BOARD MEMBER RELATED TO PROLONGATION OF ITS
MANDATE**

Pursuant to the provisions of the Market Abuse Regulation, the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, the company Meritus ulaganja d.d. ("The Company") hereby informs that the Company has today, May 12, 2023, received the resignation of the Vice-President of the Company's Supervisory Board, Mr. Igor Varivoda, due to personal reasons, which enters into force on 30 June, 2023, as well as the request of the Supervisory Board member Mr Hrvoje Prpić whose mandate expires on 1 July 2023 for not-prolonging his mandate due to personal reasons.

MERITUS ULAGANJA d.d.