

**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, 27.10.2021**

**THE ANNOUNCEMENT OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARDS**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, the company Meritus ulaganja d.d. (hereinafter: the Company) announces that on October 29, 2021 shall be held a meetings of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated unaudited financial statements for the third quarter of the year 2021.

**MERITUS ULAGANJA D.D.**