

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 29, 2021

## 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 29, 2021 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 quarter of the year 2021.

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