

**MERITUS ULAGANJA D.D.**  
**ULICA VJEKOSLAVA HEINZELA 62A**  
**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, 06 April 2023**

**NOTICE OF THE RESIGNATION OF THE PRESIDENT OF THE SUPERVISORY BOARD**

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, April 6, 2023, received the resignation of the President of the Company's Supervisory Board, Mr. Sandi Česko, due to personal reasons, which enters into force on April 6, 2023.

**MERITUS ULAGANJA d.d.**