

**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, THE OFFICIAL MARKET**  
**HOME MEMBER STATE: CROATIA**

#### **PUBLICATION OF OTHER INFORMATION**

**In ZAGREB, 25.04.2024.**

### **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 April 30, 2024 shall be held a meetings of the Management Board and of the Supervisory Board of the Company to discuss:

- consolidated and unconsolidated audited financial statements for the year 2023, and the proposal of the Decision on the use of profit for 2023,
- consolidated and unconsolidated unaudited financial statements for the first quarter of 2024.

**MERITUS ULAGANJA D.D.**