

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, THE OFFICIAL MARKET HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

In ZAGREB, 01.02.2023.

NOTICE ABOUT THE NEW M PLUS GROUP WEBSITE

The company Meritus ulaganja d.d. (hereinafter: "Company"), hereby informs the public about the launch of a new website for the Company, i.e. M Plus Group, which is now active and can be found at the address: <u>www.mplusgroup.eu</u>.

This marks the continuation of the rebranding process of the Group's BPO members under the Mplus brand, in order to provide all clients, users, and employees with a harmonized and unique brand experience, which, in addition to the new logo, visual identity, redefined service structure, is now completed by the new website. The redesigned website features a modern and clean design, with user-friendly navigation. Emphasis is placed on functionality, allowing easy access to information about Mplus services and solutions. The website is responsive and optimized for mobile devices and accessible on multiple browsers. The website will be continuously upgraded with quality content, new visuals, and video materials.

MERITUS ULAGANJA D.D.

Meritus ulaganja d.d. • Ulica Vjekoslava Heinzela 62A, Zagreb • Tel.: 01/6447-899 • Fax: 01/6447-890 • PIN: 62230095889 • Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka, IBAN: HR8524020061100933269; Podravska banka d.d., Opatička 3, Koprivnica, IBAN: HR7423860021119036043; Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448; Zagrebačka banka d.d., Trg bana Josipa Jeláčića 10, Zagreb, IBAN: HR7232600001102936225 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 98,203,200.00 / EUR 13,033,804.50 (fixed conversion rate 7.53450) paid in full and divided into 982,032 ordinary registered shares without nominal amount. Note: The amount of share capital is presented in euros for information purposes and does not affect the rights and obligations of the company or its members. • President of the Supervisory Board: Sandi Češko • Members of the Board: Darko Horvat and Tomislav Glavaš