

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, 23.02.2021

THE ANNOUNCEMENT OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARDS

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange (hereinafter: the Company) announces that on February 26, 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 fourth quartal of the 2020.



Darko Horvat, President of the Board



Tomislav Glavaš, member of the Board

Meritus ulaganja d.d.
Zagreb