

**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, 29.02.2024.**

### **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 February 29, 2024 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 fourth quarter of the year 2023.

**MERITUS ULAGANJA D.D.**