

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, 25.04.2023.

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 28, 2023 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 2022, and the proposal of the Decision on the use of profit for 2022,
- consolidated and unconsolidated unaudited financial statements for the first quarter of 2023.

MERITUS ULAGANJA D.D.