

**NOTICE ON LISTING OF REGULAR SHARES OF THE COMPANY MERITUS
ULAGANJA INC. ON THE OFFICIAL MARKET OF THE ZAGREB STOCK EXCHANGE,
INC.**

On 6 August 2019 Zagreb Stock Exchange, Inc., with registered seat in Zagreb, Ivana Lučića 2a/22, passed the decision under reference number OU/2019-132, by which decision:

- 1) listing of 857,805 regular shares of the company Meritus ulaganja Inc., with registered seat in Zagreb, Heinzelova ulica 62/a, OIB: 62230095889, without nominal amount of the shares, reference: MRUL, ISIN: HRMRULRA0009, on the Official market of the Zagreb Stock Exchange was approved;
- 2) 8 August 2019 was determined as the first day of trading with the aforementioned financial instruments; and
- 3) it was determined that the respective decision shall be published on the website of the Zagreb Stock Exchange, Inc. (hereinafter referred to as: "**Decision**").

On 31 July 2019 the company Meritus ulaganja Inc., with registered seat in Zagreb, Heinzelova ulica 62/a, OIB: 62230095889, submitted the request for listing of 857,805 regular shares of the company Meritus ulaganja Inc., with registered seat in Zagreb, Heinzelova ulica 62/a, OIB: 62230095889, without nominal amount of the shares, reference: MRUL, ISIN: HRMRULRA0009, on the Official market. In the respective procedure, the submitted request and the attached documents were reviewed and it was determined that all prescribed requirements were fulfilled in accordance with the provisions of the Act on Capital Market. With respect to the aforementioned, it was determined that the respective financial instrument can be traded fairly, regularly and effectively and the Zagreb Stock Exchange, Inc. passed the aforementioned Decision. The Decision was published on the website of the Zagreb Stock Exchange, Inc. (www.zse.hr).



Ivan Posavec, President of the Board



Darko Horvat, Member of the Board

**Meritus ulaganja d.d.
Zagreb**