

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

In ZAGREB, 11.08.2020

SUBJECT: Response to the request of 11 August 2020 for launching a balancing auction over MRUL shares

Dear Sirs,

following your request dated 11 August 2020, the company Meritus ulaganja dd, Heinzelova ulica 62 / a, Zagreb (hereinafter: the Issuer) hereby declares that it duly fulfills its obligations to publish the prescribed information, and that as the Issuer, some new circumstances or facts are not known, which affect or could affect the price of a financial instrument listed on a regulated market, and do not arise from information previously submitted to the Exchange or publicly available.

Darko Horvat, President of the Board

Tomislav Glavaš, member of the Board

Meritus ulaganja d.d. Zagreb

Meritus ulaganja d.d.

• Heinzelova ulica 62/a, Zagreb • Tel.:01/6447-899 • Fax:01/6447-890 • PIN: 62230095889 • Commercial banks: Erste&Steiermärkische Bank d.d., Jadranski trg 3A, Rijeka IBAN: HR8524020061100933269 Raiffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb, IBAN: HR4324840081135094448 • Commercial Court in Zagreb; Company's (Court) registration number: 081210030 • Share capital: HRK 85,780,500,00.00 paid in full in material goods and rights and divided into 857,805 ordinary registered shares without any nominal value • President of the Supervisory Board: Sandi Češko • Members of the Board: Darko Horvat and Tomislav Glavaš