

MERITUS ULAGANJA D.D.
HEINZELOVA ULICA 62/A
10 000 ZAGREB

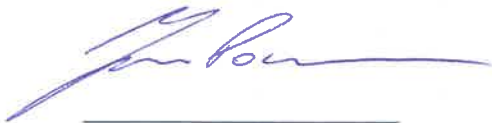
SECURITY: MRUL
ISIN: HRMRULRA0009
LEI: 74780080JD6L45P7YG07
REGULATED MARKET SEGMENT: ZAGREB STOCK EXCHANGE, THE OFFICIAL MARKET
HOME MEMBER STATE: CROATIA

PUBLICATION OF OTHER INFORMATION

In ZAGREB, October 31, 2019

NOTICE ON THE HELD MEETING OF THE MANAGEMENT BOARD

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Meritus ulaganja d.d. (hereinafter: the Company), announces that on October 31, 2019, a meeting of the Management Board of the Company was held to discuss and determine the consolidated and unconsolidated financial statements for the third quarter of 2019.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

Meritus ulaganja d.d.
Zagreb