

**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, 28.02.2020**

**NOTICE ON THE HELD MEETING OF 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 28, 2020, a meeting of the Supervisory board of the Company was held to discuss and determine the consolidated and unconsolidated unaudited financial statements for the fourth quarter of 2019.

Furthermore, Supervisory board of the Company received notice of the resignation from President of the Board, Mr. Ivan Posavec, stated to Supervisory Board in writing on February 28, 2020, which resignation comes into force on April 30, 2020.



Ivan Posavec, President of the Board

**Meritus ulaganja d.d.**  
**Zagreb**



Darko Horvat, member of the Board