

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, 28.04.2020

DEFERRAL OF THE MEETINGS OF THE MANAGEMENT AND SUPERVISORY BOARD

On April 27, 2020, the company MERITUS ULAGANJA d.d., Zagreb ("**Company**") announced the meetings of the Management Board and the Supervisory Board which were to be held on April 30, 2020, at which the following were to be discussed:

- Audited consolidated and unconsolidated annual financial statements for 2019 and
- Audited consolidated. unconsolidated annual financial statements for the first quarter of 2020

The Company hereby informs the public that the meetings of the Management Board and the Supervisory Board, which were scheduled to take place on April 30, 2020, have been postponed as a result of the protection measures adopted by the Civil Protection Headquarters of the Republic of Croatia due to the current situation in the Republic of Croatia caused by the COVID-19 epidemic.

The Company shall notify the public of the meetings of the Management Board and the Supervisory Board on which the consolidated and unconsolidated audited financial statements for 2019 and the consolidated and unconsolidated unaudited financial statements for the first quarter of 2020 will be discussed, in accordance with the provision of Article 133 of the Rules of the Zagreb Stock Exchange.



Ivan Posavec, President of the Board



Darko Horvat, member of the Board

Meritus ulaganja d.d.
Zagreb