



SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

LEI: 74780000MoGHQ1VXJU20

HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Franje Račkoga 6
10 000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

CROATIAN NEWS AGENCY (HINA – OTS)
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In Zagreb, 8 April 2022

Meetings of the Management Board and Supervisory Board of CROATIA osiguranje d.d. are held

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. was held on Thursday, 7 April 2022, in the Adris Group Business Centre, Zagreb, Vatroslava Jagića 33, where following was discussed:

- Decision on adoption of the Management Report for 2021, Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2021, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies;
- Decision on a Proposal of the Decision on Utilization of the Profit of CROATIA osiguranje d.d. realised in 2021;

In addition, a meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Thursday, 7 April 2022, in the Adris Group Business Centre, Zagreb, Vatroslava Jagića 33, in which:

- Management Report for 2021, Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2021, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies were discussed and Decision on approving the Consolidated and unconsolidated financial statements for 2021 is adopted;
- Decision on approving a Proposal of the Decision on Utilization of the Profit of CROATIA osiguranje d.d. realised in 2021 is adopted;

The Annual report has been published on the websites of CROATIA osiguranje d.d., Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency.

Sincerely,
CROATIA osiguranje d.d.