

CROATIA insurance company plc., Vatroslava Jagića 33, 10000 Zagreb HR www.crosig.hr



SECURITIES: CROS / CROS-R-A / HRCROSRA0002 CROS2 / CROS-P-A / HRCROSPA0004 LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.) LEI: 74780000M0GHQ1VXJU20 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) ots@hina.hr

In Zagreb, 26 October 2023

## Meeting of the Management Board of CROATIA osiguranje d.d. held

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. was held on Thursday, October 26, 2023. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 September 2023 were discussed. The financial statements have 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.

CROATIA INSURANCE COMPANY plc., Zagreb, Vatroslava Jagića 33, 072 00 1884, P: +385 01 633 2000, F: +385 01 633 2020, www.crosig.hr, info@crosig.hr, Commercial Court in Zagreb, Company Reg. No.: 080051022, PIN: 26187994862, Transaction account – IBAN HR94 2340 0091 1005 5500 8, opened with Privredna banka Zagreb d.d., Zagreb, Radnička cesta 50, BIC/SWIFT code: PBZGHR2X, Share capital: EUR 79.923.642,00, paid in full; number of shares 429 697, nominal value of share: EUR 186,00, Chairman of the Management Board Davor Tomašković, Member of the Management Board Robert Vučković, Member of the Management Board Vančo Balen, Member of the Management Board Luka Babić, Chairman of the Supervisory Board Roberto Škopac