

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: 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) ots@hina.hr

In Zagreb, 26 July 2023

Announcement of CROATIA osiguranje d.d. Management Board meeting

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Monday, July 31, 2023, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 June 2023 will be discussed.

Sincerely,

CROATIA osiguranje d.d.