

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
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CROATIAN NEWS AGENCY (HINA – OTS)

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In Zagreb, 7 April 2025

Notice of transactions between Croatia osiguranje d.d. and Adris grupa d.d.

(Other non-regulated information)

The Supervisory Board of Croatia osiguranje d.d. approved, on 4 April 2025, the transaction between Croatia osiguranje d.d. and Adris grupa d.d., which refers to the acquisition of direct stakes in capital through the purchase and sale of shares in Pozavarovalnica Sava d.d. and Professio Energia d.d.

Croatia osiguranje d.d. and Adris grupa d.d., as the majority shareholder of Croatia osiguranje d.d., have concluded two agreements aimed at improving the efficiency of management within the Group. Croatia osiguranje d.d. is purchasing and acquiring a total of 838,197 shares of Pozavarovalnica Sava d.d. from Adris grupa d.d., representing 4.87% of the issuer's share capital. Additionally, an agreement has been concluded whereby Adris grupa d.d. is purchasing and acquiring a total of 567,193 common shares of Professio Energia d.d. from Croatia osiguranje d.d., representing 19.9985% of the subscribed share capital of that company.

Through the implementation of these agreements, all shares of Professio Energia d.d. currently held by Croatia osiguranje d.d. will be transferred to Adris grupa d.d., while Croatia osiguranje d.d. will acquire full ownership of all shares of Pozavarovalnica Sava d.d. previously held by Adris grupa d.d.

Sincerely,

CROATIA osiguranje d.d.