

CROATIA osiguranje d.d. Vatroslava Jagića 33, 10000 Zagreb 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, 1 April 2025

Announcement of CROATIA osiguranje d.d. Management Board and Supervisory Board meetings

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Friday, April 4, 2025, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, where the following will be discussed:

- A decision regarding the adoption of the Management Report for 2024 which includes the Sustainability Report, the Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2024, and Statements prescribed by the Ordinance on the structure and content of financial and other reports of insurance and reinsurance companies;
- A decision on determining a Proposal for Decision on 2024 Profit Utilization for CROATIA osiguranje d.d.

Additionally, a meeting of the Supervisory Board of CROATIA osiguranje d.d. will be held on Friday, April 4, 2025, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, in which:

- Members will discuss the Management Report for 2024 which includes the Sustainability Report, the Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2024, Statements prescribed by the Ordinance on the structure and content of financial and other reports of insurance and reinsurance companies, and the adoption of the Decision regarding the approval of consolidated and unconsolidated financial statements for 2024;
- A decision will be made regarding the approval of the Proposal for Decision on 2024 Profit Utilization for CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.

CROATIA INSURANCE COMPANY plc., Zagreb, Vatroslava Jagića 33, 072 001884, T +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, Transaaction account - IBAN HR9423400091100555008, opened with Privredna banke Zagreb d.d. Zagreb, Radnička cesta 50, BIC/SWIFT code PBZGHR2X, Share capital 79.923.642,00 eur, paid in full; number of shares 429 697, nominal value of share 186,00 eur, Chairman of the Management Board Davor Tomašković, Member of the Management Board Vesna Sanjković, Member of the Management Board Robert Yučković, Member of the Management Board Luka Babić, Chairman of the Supervisory Board Roberto Śkopac