

CROATIA osiguranje d.d.
Vatroslava Jagića 33, 10 000 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: 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, 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.