



**CROATIA[®]
OSIGURANJE**

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, 27 February 2024

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 Tuesday, February 27, 2024. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 December 2023 were discussed. The financial statements will be published on the websites of CROATIA osiguranje d.d., Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency.

Sincerely,

CROATIA osiguranje d.d.