



**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, 03 April 2024

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 Monday, April 8, 2024, 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 2023, the Corporate Governance Statement, consolidated and unconsolidated financial statements for 2023, 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 2023 Profit Utilization for CROATIA osiguranje d.d.;
- A decision on determining a Proposal for Decision on dividend payment from retained earnings.

Additionally, a meeting of the Supervisory Board of CROATIA osiguranje d.d. will be held on Monday, April 8, 2024, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, in which:

- Members will discuss the Management Report for 2023, the Corporate Governance Statement, consolidated and unconsolidated financial statements for 2023, 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 2023;
- A decision will be made regarding the approval of the Proposal for Decision on 2023 Profit Utilization for CROATIA osiguranje d.d.;
- A decision will be made regarding the approval of the Proposal for Decision on dividend payment from retained earnings.

Sincerely,

CROATIA osiguranje d.d.