



**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, 21 February 2023

Announcement of CROATIA osiguranje d.d. Management Board meeting

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Thursday, 23 February 2023, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 December 2022 will be discussed.

Sincerely,

CROATIA osiguranje d.d.