

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, 9 February 2024

Announcement of changes in the management of the company

(Other non-regulated information)

Croatia osiguranje announces that Board member Vančo Balen will leave the company by June 30, 2024 on personal request, for private reasons.

The company will inform the public and supervisory authorities about further development in accordance with positive regulations.

Sincerely,

CROATIA osiguranje d.d.