

CROATIA insurance company plc., Vatroslava Jagića 33, 10000 Zagreb HR www.crosig.hr



 $\textbf{SECURITIES:} \ CROS \ / \ CROS - R - A \ / \ HRCROSRA0002$

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, 26 July 2021

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, 29 July 2021, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 June 2021 will be discussed.

Sincerely,

CROATIA osiguranje d.d.