

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, 11 October 2024

**Announcement on the appointment of the Member of Management Board of CROATIA osiguranje d.d.**

*(Other non-regulated information)*

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CROATIA osiguranje d.d. (later in text referred to as: „the Company“) hereby informs the investment public that the Supervisory Board of the Company at its session held on 11 October 2024 adopted a decision on the appointment of Vesna Sanjković, from Zagreb, Sv. Leopolda Mandića 48, OIB: 76228198338, as a member of the Management Board of CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, personal identification number (OIB): 26187994862, for the term lasting from 11 October 2024 to 31 December 2026.

Sincerely,

CROATIA osiguranje d.d.