



**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, 16 April 2024

Notice of changes in the Management Board of the Company

(Other non-regulated information)

CROATIA osiguranje d.d. hereby informs the investing public, in accordance with the earlier announcement, that the Management Board member Mr. Vančo Balen will leave the Company on personal request, for private reasons. On April 16, 2024, Mr. Vančo Balen submitted his resignation from the position of a member of the Management Board of CROATIA osiguranje d.d., with April 30, 2024, as the last day of his mandate.

Until further notice, Mr. Davor Tomašković, the President of the Management Board, will assume the responsibilities and duties of Mr. Vančo Balen.

Sincerely,

CROATIA osiguranje d.d.