

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

LEI: 7478000MOGHQ1VXJU20

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)

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In Zagreb, 8 April 2024

Dividend payments to shareholders of CROATIA osiguranje d.d.

(Inside information)

CROATIA osiguranje d.d. (Company) in accordance with Capital Market Law informs investment public regarding the proposition of dividend payment to holders of ordinary and preference shares of the Company from the net profit realized in 2023 and from the retained earnings realized from the Company's operations in the financial year 2022. The Company, in the past years has been operating successfully, with a growing level of profit and high capital adequacy rates, both at the level of the Company and at the level of the Group and it is expected that during 2024 the capital adequacy should be maintained above the level of 200%.

Therefore, the Management Board and Supervisory Board propose to General Assembly dividend payment from the retained earnings in the total amount of 16,049,146.52 euros or 37.35 euros per share and dividend payment from the net profit realized in 2023 in the total amount of 33,954,693.37 euros or 79.02 euros per share.

Sincerely,

CROATIA osiguranje d.d.