

SECURITIES: CROS / CROS-R-A / HRCROSRA0002

CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)**LEI:** 74780000M0GHQ1VXJU20**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, 10 November 2025

Announcement on the election of the employee representative at the Supervisory Board of CROATIA osiguranje d.d.***(Other non-regulated information)***

We hereby inform the investment public that the elections for the employees' representative to the Supervisory Board of CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, OIB: 26187994862 have been conducted and that Ms. Matilda Mrković Kalik, an employee from Šibenik, Sedmi kontinent 12, OIB: 94755474476, has been elected as a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of four (4) years, beginning on 11 March, 2026.

Sincerely,

CROATIA osiguranje d.d.