



**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 January 2024

Announcement of CROATIA osiguranje d.d. Management and Supervisory Board meeting

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Friday, January 19, 2024 at which the Management Board will decide on the proposal of the Decision on the payment of dividends from retained earnings and the convening of the 55th General Assembly of CROATIA osiguranje d.d. Also, on the same day, a Supervisory Board meeting of CROATIA osiguranje d.d. will be held in respect of the above.

Sincerely,

CROATIA osiguranje d.d.