

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**

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In Zagreb, 25 July 2024

Announcement of CROATIA osiguranje d.d. Management Board meeting

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Tuesday, July 30, 2024, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 June 2024 will be discussed.

Sincerely,

CROATIA osiguranje d.d.