



**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, 5 April 2023

Meetings of the Management Board and Supervisory Board of CROATIA osiguranje d.d. are held

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. was held on Wednesday, 5 April 2023, in the Adris Group Business Centre at Vatroslava Jagića 33, where the following was discussed:

- A decision regarding the adoption of the Management Report for 2022, the Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2022, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies;
- A Decision on determining a Proposal of the Decision on 2022 Profit Utilization for CROATIA osiguranje d.d.;

Additionally, a meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Wednesday, 5 April 2023, in the Adris Group Business Centre at Vatroslava Jagića 33, in which:

- Members discussed the Management Report for 2022, Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2022, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies, and the adoption of the Decision regarding the approval of consolidated and unconsolidated financial statements for 2022;
- A decision was made regarding the approval of the Proposal for Decision on 2022 Profit Utilization for CROATIA osiguranje d.d.;



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The Annual report has been published on the websites of CROATIA osiguranje d.d., Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency.

Sincerely,

CROATIA osiguranje d.d.