



**CROATIA<sup>®</sup>  
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, 23 December 2022

## **Announcement on the appointment of the Members of Management Board of CROATIA osiguranje d.d.**

*(Other non-regulated information)*

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CROATIA osiguranje d.d. (later in text referred to as: „the Company“) hereby informs the investment public of the decisions adopted at its Supervisory Board meeting, held on 23 of December 2022, on reappointment of the members of the Management Board of the Company in composition of Davor Tomašković from Zagreb, Fijanova ulica 10B, OIB: 58845352535, in the capacity of the president of the Management Board, Robert Vučković from Zagreb, Pantovčak 141B, OIB:77642816542, Luka Babić from Zagreb, Ulica Ivana Cankara 21, OIB: 42620829061, Vančo Balen from Zagreb, Korito 1C, OIB: 81670291942, all in capacity of the members of the Management Board, for the term starting from 01 January 2023 to 31 December 2026.

Sincerely,

CROATIA osiguranje d.d.