

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, 31 March 2023

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

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Wednesday, April 5, 2023, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, where the following will be 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 other reports of insurance and reinsurance companies;
- A decision on determining a Proposal for Decision on 2022 Profit Utilization for CROATIA osiguranje d.d.;

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

- Members will discuss the Management Report for 2022, the Corporate Governance Statement, consolidated and unconsolidated financial statements for 2022, statements prescribed by the Ordinance on the structure and content



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of financial and other 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 will be made regarding the approval of the Proposal for Decision on 2022 Profit Utilization for CROATIA osiguranje d.d.;

Sincerely,

CROATIA osiguranje d.d.