

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, 7 April 2026

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 Tuesday, April 7, 2026, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, where the following decisions were made:

- A decision regarding the adoption of the Management Report for 2025 which includes the Sustainability Report, the Corporate Governance Report, Consolidated and unconsolidated financial statements for 2025, 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 2025 Profit Utilization for CROATIA osiguranje d.d.

Additionally, a meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Tuesday, April 7, 2026, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, in which:

- Members discussed the Management Report for 2025 which includes the Sustainability Report, the Corporate Governance Report, Consolidated and unconsolidated financial statements for 2025, Statements prescribed by the Ordinance on the structure and content of financial and other reports of insurance and reinsurance companies, and adopted Decision regarding the approval of consolidated and unconsolidated financial statements for 2025;
- A decision regarding the approval of the Proposal for Decision on 2025 Profit Utilization for CROATIA osiguranje d.d. is adopted.

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.