

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:** 74780000M0GHQ1VXJU20  
**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, 24 February 2025

## **Meeting of the Management Board of CROATIA osiguranje d.d. held**

*(Other non-regulated information)*

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A meeting of the Management Board of CROATIA osiguranje d.d. was held on Monday, February 24, 2025. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 December 2024 were discussed. The financial statements have 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.