

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 October 2024

Announcement on the HANFA's Decision granting authorisation to perform the function of the member of the Management Board

(Other non-regulated information)

We inform the investment public that the Governing Board of the Croatian Financial Services Supervisory Agency (HANFA) at its session held 4 October 2024 adopted decisions granting authorisation to Vesna Sanjković from Zagreb, Sv. Leopolda Mandića 48, OIB: 76228198338, to perform the function of the member of the Management Board of the company CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, personal identification number (OIB): 26187994862, for the term lasting from the date of the appointment to 31 December 2026.

Sincerely,

CROATIA osiguranje d.d.