

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)

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In Zagreb, 4 April 2025

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 Friday, April 4, 2025, 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 2024 which includes the Sustainability Report, the Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2024, 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 2024 Profit Utilization for CROATIA osiguranje d.d.

Additionally, a meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Friday, April 4, 2025, in the Adris Group Business Centre at Vatroslava Jagića 33 in Zagreb, in which:

- Members discussed the Management Report for 2024 which includes the Sustainability Report, the Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2024, 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 2024;
- A decision regarding the approval of the Proposal for Decision on 2024 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.