

**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, 28 October 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 Tuesday, October 28, 2025. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 September 2025 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.