

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, on 20 January 2026

Notice on decisions of the 59th General Assembly of CROATIA osiguranje d.d.

(Regulated information: General Assembly-notices on convocation, counter-proposals and decisions)

Pursuant to the provisions of the Capital Market Act and to the Rules of the Zagreb Stock Exchange, we hereby announce that CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, held its General Assembly on 20 January 2026.

Shareholders who hold a total of 419,263 votes from a total of 429,697 voting shares, i.e. who hold 97,57 % of total share capital of the Company participated in the work of the General Assembly, which was sufficient for the General Assembly to adopt valid decision.

In accordance with the published Agenda, the General Assembly of CROATIA osiguranje d.d. adopted following decision:

- Decision on the election of the members of the Supervisory Board of CROATIA osiguranje d.d.
- Decision on the Approval of the Rules of Procedure of the General Assembly of CROATIA osiguranje d.d.

Sincerely,
CROATIA osiguranje d.d.

Pursuant to the provision of Article 275, paragraph 1, item 2 of the Companies Act (Official Gazette No. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 31 May 2023, at the proposal of the Supervisory Board, the 59th General Assembly of CROATIA osiguranje d.d., held on 20 January 2026, adopts the following

DECISION

on the election of the members of the Supervisory Board CROATIA osiguranje d.d.

Article 1

Roberto Škopac from Zagreb, Ulica Janka Grahora 9, OIB: 65368121160, a corporate lawyer, who is not independent within the meaning of Article 255, paragraph 6 of the Companies Act is elected as a member of the Supervisory Board of CROATIA osiguranje d.d., subject to obtaining an approval to perform the function of a member of the Supervisory Board issued by the Croatian Financial Services Supervisory Agency.

Roberto Škopac is elected a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of four (4) years, starting from the 25 April 2026.

Article 2

Hrvoje Patajac from Rovinj, Ulica Antonija Bazzarinija 4, OIB: 69076661021, an expert in controlling, who is not independent within the meaning of Article 255, paragraph 6 of the Companies Act is elected as a member of the Supervisory Board of CROATIA osiguranje d.d., subject to obtaining an approval to perform the function of a member of the Supervisory Board issued by the Croatian Financial Services Supervisory Agency.

Hrvoje Patajac is elected a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of four (4) years, starting from the 25 April 2026.

Article 3

The proposed election of members of the Supervisory Board fully respects the balanced representation of women and men on the Supervisory Board of CROATIA osiguranje d.d.

Article 4

This Decision shall enter into force on the day of its adoption.

Pursuant to the provisions of Article 285 of the Companies Act (Official Gazette No.: 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and Article 37 of Association of CROATIA osiguranje d.d. as of 31 May 2023, at the proposal of the Management Board and the Supervisory Board, the 59th General Assembly of CROATIA osiguranje d.d., held on 20 January 2026, adopts the following

DECISION

on the Approval of the Rules of Procedure of the General Assembly of

CROATIA osiguranje d.d.

Article 1

The General Assembly of CROATIA osiguranje d.d. hereby adopts the Rules of Procedure of the General Assembly of CROATIA osiguranje d.d., as published in the attachment to the Invitation of this General Assembly, which shall constitute an integral part of this Decision.

Article 2

This Decision shall enter into force on the day of its adoption.