

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

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In Zagreb, on 26 May 2022

Notice on decisions of the 52nd General Assembly of CROATIA osiguranje d.d.

Regulated information: General Assembly-notices on convokation, 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 26 May 2022.

Shareholders who hold a total of 417,070 votes from a total of 429,697 voting shares, i.e. who hold 97.06% of total share capital of the Company participated in the work of the General Assembly, which was sufficient for the Assembly to adopt valid decisions.

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

- Decision on the Utilization of Profit of CROATIA osiguranje d.d. realized in 2021
- Decision on Granting Discharge to Members of the Management Board of CROATIA osiguranje d.d.
- Decision on Granting Discharge to Members of the Supervisory Board of CROATIA osiguranje d.d.



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- Decision on approval of the Remuneration Report for 2021
- Decision on Appointment of Auditors of CROATIA osiguranje d.d. for 2022

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) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 9 September 2021, the 52nd General Assembly of CROATIA osiguranje d.d., held on 26 May 2022, issued the following

DECISION
on the Utilisation of Profit of CROATIA osiguranje d.d. realized in 2021

Article 1

It is determined that the company CROATIA osiguranje d.d. realized the profit (after taxation) in the amount of HRK 334,113,281.01 for the year ending on 31 December 2021.

Article 2

The realized profit after taxation shall be allocated to retained profit.

Article 3

On the basis of the rights belonging to the shareholders of the preference shares CROATIA osiguranje d.d. has reserved the amount of HRK 980,000.00 for the payment of the preference shares dividend in the Statement of comprehensive income for the year ending on 31 December 2021.

Dividend on preference shares amounts to HRK 112.00 per share for the year 2021. The right to dividend payout (claims) belongs to all shareholders of the shares marked as CROS-P-A inscribed on their accounts of dematerialized securities that are registered in computational system of Central Depository and Clearing Company (GDCC) as of 2 June 2022, (record date). The day that sets start of stock trading without the right to dividend payments is 1 June 2022, (ex-date). The dividends payment day will be on 23 June 2022 (payment date).

Article 4

This Decision enters into force on the day of its issuance.

Pursuant to the provision of Article 275, paragraph 1, item 4 and Article 276 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) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 9 September 2021, the 52nd General Assembly of CROATIA osiguranje d.d., held on 26 May 2022, issued the following

DECISION
on Granting Discharge to Members of the Management Board of CROATIA osiguranje d.d.

It is determined that the Management Board of CROATIA osiguranje d.d. had the following members in 2021:

- 1 Davor Tomašković, Chairman of the Management Board

- 2 Robert Vučković, Member of the Management Board
- 3 Vančo Balen, Member of the Management Board
- 4 Luka Babić, Member of the Management Board

The 52nd General Assembly approves the work of the Management Board in 2021 and grants discharge to the members of the Management Board of CROATIA osiguranje d.d.

Pursuant to the provision of Article 275, paragraph 1, item 4 and Article 276 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) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 9 September 2021, the 52nd General Assembly of CROATIA osiguranje d.d., held on 26 May 2022, issued the following

DECISION

on Granting Discharge to Members of the Supervisory Board of CROATIA osiguranje d.d.

It is determined that the Supervisory Board of CROATIA osiguranje d.d. had the following members in 2021:

- 1 Roberto Škopac, Chairman of the Supervisory Board in the period between 1 January 2021 and 31 December 2021
- 2 Željko Lovrinčević, Vice Chairman of the Supervisory Board in the period between 1 January 2021 and 31 December 2021
- 3 Vitomir Palinec, Member of the Supervisory Board in the period between 1 January 2021 and 31 December 2021
- 4 Hrvoje Patajac, Member of the Supervisory Board in the period between 1 January 2021 and 31 December 2021
- 5 Zoran Barac, Member of the Supervisory Board in the period between 11 October 2021 and 31 December 2021
- 6 Vlasta Pavličević, Member of the Supervisory Board in the period between 1 January 2021 and 31 December 2021

The 52nd General Assembly approves the work of the Supervisory Board in 2021 and grants discharge to the members of the Supervisory Board of CROATIA osiguranje d.d.

Pursuant to the provision of Article 275, paragraph 1, item 3 and Article 276.a 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), and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 9 September 2021, the 52nd General Assembly of CROATIA osiguranje d.d. held on 26 May 2022, issued the following

DECISION

on approval of the Remuneration Report for 2021

Article 1

Remuneration Report for 2021 is approved in the text that was published as the Attachment No. 1 to the Invitation to this General Assembly, together with Auditor Report, and which make an integral part of this Decision.

Article 2

This Decision enters into force on the day of its issuance.

Pursuant to the provision of Article 275, paragraph 1, item 5 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), Article 43, paragraph 2 of the Audit Act (Official Gazette No. 127/17) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 9 September 2021, the 52nd General Assembly of CROATIA osiguranje d.d., at the proposal of the Supervisory Board, held on 26 May 2022, issued the following

DECISION

on Appointment of Auditors of CROATIA osiguranje d.d. for 2022

Article 1

Following companies are appointed as Auditors of CROATIA osiguranje d.d. for the year 2022:

- Deloitte d.o.o., PIN 11686457780, Zagreb, Radnička cesta 80, for the audit of financial reports for 2022 and
- PricewaterhouseCoopers d.o.o., PIN 81744835353, Zagreb, Heinzelova 70, for the audit of the consolidated financial reports of CROATIA osiguranje d.d. for the purpose of consolidation of Adris grupa d.d. for business year 2022.

Article 2

This Decision enters into force on the day of its issuance.

There weren't any questions asked by the shareholders at the General Assembly.