

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 Račkog 6
10 000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

CROATIAN NEWS AGENCY (HINA- OTS)
ots@hina.hr

In Zagreb, 14 April 2020

Announcement of CROATIA osiguranje d.d. Supervisory Board meeting

The meeting of the Supervisory Board of CROATIA osiguranje d.d. will be held on Friday, 17 April 2020, on which will be appointed members of the Management Board.

Sincerely,

CROATIA osiguranje d.d.