CROATIA osiguranje d.d. Zagreb, Miramarska 22 HEAD OFFICE Management Board Office No.: SMKK/6875/2014



STOCK: CROS-R-A/ HRCROSRA0002

CROS-P-A/ HRCROSPA0004

QUOTATION: Official market of Zagrebačka burza d.d.

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY Miramarska 24 b 10 000 Zagreb

ZAGREBAČKA BURZA d.d. Ivana Lučića 2a 10 000 Zagreb

HINA - OTS

Zagreb, 5th June 2014

Notice concerning dividend record and ex dividend dates

Dear Sirs,

The announcement of General Assembly of CROATIA osiguranje d.d. was released on 4th June 2014. We would like to draw your attention to the dividend record date and the ex dividend date. The dividend record date - share type CROS-P-A (amounting to HRK 112.00) is 23rd July 2014. The first day of trading for this share without receiving (ex dividend date) is 21st July 2014.

Yours respectfully, Marketing and Corporate communications CROATIA osiguranje d.d.

Responsible persons: Head of Marketing and Corporate Communications

Head of Financial, Accounting and Controlling Department

Hrvoje Odak Marin Palada

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CROATIA osiguranje d.d.

HR – 10 000 Zagreb, Miramarska 22

Commercial Court in Zagreb, Registry no. 080051022; Account no. 2340009-1100555008,

IBAN: HR94 2340 0091 1005 5500 8, BIC/SWIFT Address: PBZGHR2X

President of the Management Board Sanel Volarić, Members of the Management Board Nikola Mišetić and Andrej Koštomaj,

President of the Supervisory Board Ante Vlahović

OIB 26187994862

Telephone: (+385 1) 633 2000, Fax (+385 1) 633 2020