

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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