



**CROATIA OSIGURANJE**

osiguranje 1884

**CROATIA osiguranje d.d.**

Miramarska 22, Zagreb

Republic of Croatia

**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, 19th December 2012

**Meeting of the Supervisory Board of CROATIA osiguranje d.d. held**

On Thursday 19th December 2013, the meeting of the Supervisory Board of CROATIA osiguranje d.d. was held at the Head Office.

The Supervisory Board acknowledged the Evaluation of the business year 2013 and granted approval to the Business plan for 2014 as well as to the Management Board Decisions to which, according to the provisions of the Articles of Association the Supervisory Board, it grants approval.

Yours respectfully,

Marketing and Corporate communications

CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and  
Corporate communications

Head of Corporate finance  
accounting and controlling

Hrvoje Odak

Marin Palada

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