

SECURITIES: CROS-R-A/ HRCROSRA0002
CROS-P-A/ HRCROSPA0004

LISTING: Official market of Zagreb Stock Exchange (Zagrebačka burza d.d.)

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24 b
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb**

CROATIAN NEWS AGENCY (HINA – OTS)

In Zagreb, 28 July 2017

Meeting of the Management Board of CROATIA osiguranje d.d. held

On Friday, 28 July 2017, the Management Board of CROATIA osiguranje d.d. acknowledged the unaudited consolidated and non-consolidated financial statements for the period between 1 January 2017 and 30 June 2017.

Sincerely,

CROATIA osiguranje d.d.