



**CROATIA[®]
OSIGURANJE**

CROATIA insurance company plc.,
Vatroslava Jagića 33, 10000 Zagreb HR
www.crosig.hr



SECURITIES: CROS / CROS-R-A / HRCROSRA0002

CROS2 / CROS-P-A / HRCROSPA0004

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

LEI: 74780000MoGHQ1VXJU20

HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Franje Račkoga 6
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

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

In Zagreb, 30 April 2020

Notification regarding treasury shares

In accordance with the provision of Article 474(3) of the Capital Market Act (Official Gazette 65/18 and 17/20), CROATIA osiguranje d.d. (hereinafter: Company), with registered office in Zagreb, Vatroslava Jagića 33, PIN: 26187994862, hereby provides to the public the following information regarding its treasury shares:

- As at 30 April 2020, the Company does not hold its treasury shares, whether indirectly or via a person acting on their own behalf and for the Company's account;
- In the period between 1 January and 31 December 2019, the Company did not acquire or dispose of its treasury shares, and the Company's General Assembly did not authorise the Company to acquire its treasury shares;
- There is no programme for buyback of treasury shares in the Company;
- There is no employee share ownership plan in the Company.

Sincerely,

CROATIA osiguranje d.d.