



**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, 7th February 2014

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

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The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Monday, 10th February by way of consultations.

The agenda shall include the Decisions of the Management Board to which the Company's Management Board grants approval pursuant to the Articles of Association.

Yours respectfully,

Marketing and corporate communications  
CROATIA osiguranje d.d.

Responsible persons:

Head of Corporate Communications

Management Board Office

Hrvoje Odak

Boris Rozić