



**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, 20th January 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 Tuesday, 20th January by way of consultations.

The Supervisory Board shall consider granting approval the Decisions on election of the members of the management bodies in companies constituting CROATIA osiguranje Group.

Yours respectfully,

Marketing and corporate communications  
CROATIA osiguranje d.d.

Responsible persons:

Head of Corporate Finance and  
Accounting Division

Management Board Office

Marin Palada

Boris Rozić