

**SECURITIES:** CROS / CROS-R-A / HRCROSRA0002  
CROS2 / CROS-P-A / HRCROSPA0004  
**LISTING:** Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)  
**LEI:** 74780000M0GHQ1VXJU20  
**HOME MEMBER STATE:** Republic of Croatia

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
Franje Račkog 6  
10 000 Zagreb

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
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**CROATIAN NEWS AGENCY (HINA- OTS)**  
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In Zagreb, 25 February 2020

**Announcement of CROATIA osiguranje d.d. Management Board meeting**

Meeting of the Management Board of CROATIA osiguranje d.d. will be held on Friday, 28 February 2020. At the meeting, unaudited consolidated and non-consolidated financial statements will be reviewed for the period between 1 January and 31 December 2019.

Sincerely,

CROATIA osiguranje d.d.