

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**
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ZAGREB STOCK EXCHANGE
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CROATIAN NEWS AGENCY (HINA - OTS)
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In Zagreb, 26 July 2019

CROATIA osiguranje d.d. Management Board meeting held

On Friday, 26 July 2019, the Management Board of CROATIA osiguranje d.d. acknowledged unaudited Consolidated and Unconsolidated Financial Statements for the period between 1 January 2019 and 30 June 2019. Financial statements were published on the websites of the Zagreb Stock Exchange, Croatian Financial Services Supervisory Agency and CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.