



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, 22nd April 2014

39th General Assembly of CROATIA osiguranje d.d. held

39th General Assembly of CROAITA osiguranje d.d. was held at the Head Office in Zagreb, Miramarska 22, with the agenda proposed in the invitation to 39th General Assembly that was published in the Official Gazette No. 32 of 13th March 2014, through websites of the Company, the Zagreb Stock Exchange, the Croatian Financial Services Supervisory Agency and the Croatian News Agency.

Out of a total of 316,348 votes/shares there were 280.147 votes/shares present at the General Assembly, representing 88.55% of the capital stock, of which 275.088 votes / ordinary shares, i.e. 89,43% of the capital stock and 5.059 votes / preferred shares, i.e. 57,81% of the capital stock.

The following decisions that were included in the agenda of 39th General Assembly were adopted in the wording stated in the invitation to the General Assembly:

1. Decision of ordinary shareholders regarding the exclusion of pre-emptive right;
2. Decision of preference shareholders regarding the exclusion of pre-emptive right;
3. Decision of ordinary shareholders regarding the increase of the Company's share capital through contributions in cash;

4. Decision of preference regarding the increase of the Company's share capital through contributions in cash;
5. Decision of ordinary shareholders regarding the amendment of the Company's Articles of Association;
6. Decision of preference shareholders regarding the amendment of the Company's Articles of Association;
7. Election of members of the Company's Supervisory Board.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Head of Management Board Office

Boris Rozić