



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, 21st January 2014

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

On Monday, 20th January 2014 the meeting of the Supervisory Board of CROATIA osiguranje d.d. was held by way of consultations.

The Supervisory Board granted approval to the Decisions of the Management Board 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