

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

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In Zagreb, 23 July 2019

Announcement of CROATIA osiguranje d.d. Management Board meeting

Meeting of the Management Board of CROATIA osiguranje d.d. will be held on Friday, 26 July 2019. At the meeting, unaudited consolidated and non-consolidated financial statements will be reviewed for the period between 1 January and 30 June 2019.

Sincerely,

CROATIA osiguranje d.d.