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**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**

**ZAGREB STOCK EXCHANGE d.d.**

**Ivana Lučića 2a**

**10 000 Zagreb**

**HINA - OTS**

Zagreb, 28th March, 2013

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

On Wednesday, 27th March, 2013 the meeting of theSupervisory Board of CROATIA osiguranje d.d. was held by way of consultation.

The Supervisory Board granted approval of the Decision on the election of a member of the management body in a company constituting CROATIA osiguranje Group.

Yours respectfully,

Corporate communications

CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing Head of the Management Board Office

& Corporate Communications

Hrvoje Odak Boris Rozić