

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004
LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Franje Račkoga 6
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb**

CROATIAN NEWS AGENCY (HINA – OTS)

In Zagreb, 23 January 2019

Information on withdrawal from transaction

Pursuant to provisions of the Capital Market Act and Rules of the Zagreb Stock Exchange, Croatia osiguranje d.d. reports as follows:

- Pursuant to Framework Purchase Agreement for purchasing a 100% share in the company Testing Centar limited liability company, dated 28 June 2018, CROATIA osiguranje d.d., in the capacity of the Buyer under the Agreement, hereby withdraws from the transaction;
- Pursuant to Framework Purchase Agreement for purchasing 100% of shares in the company CENTRAL OSIGURANJE d.d., dated 28 June 2018, CROATIA osiguranje d.d., in the capacity of the Buyer under the Agreement, hereby withdraws from the transaction.

As previously agreed between the Parties, said transactions will not be concluded at this time, and the above framework agreements hereby cease to be effective.

Sincerely,

CROATIA osiguranje d.d.