

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, 15th December 2014

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

On Monday, 15th December 2014 the Supervisory Board of Croatia osiguranje d.d. held its meeting at the premises of ADRIS GRUPA d.d., Rovinj, Obala Vladimira Nazora 1.

The Supervisory Board considered the business results of the Company for the year 2014, as well granted its approval to the Management Board's Decision subject to its approval according to the Articles of Association.

Yours respectfully,

Marketing and corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and Corporate
Communications

Hrvoje Odak

Management Board Office

Igor Pernar