

**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

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

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

**CROATIAN NEWS AGENCY (HINA- OTS)**  
[ots@hina.hr](mailto:ots@hina.hr)

In Zagreb, 27 February 2020

### **CROATIA osiguranje d.d. Management Board meeting held**

---

On Thursday, 27 February 2020, the Management Board of CROATIA osiguranje d.d. acknowledged unaudited Consolidated and Unconsolidated Financial Statements for the period between 1 January 2019 and 31 December 2019. Financial statements were published on the websites of the Zagreb Stock Exchange, Croatian Financial Services Supervisory Agency and CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.