

**SECURITIES:** CROS-R-A/ HRCROSRA0002  
CROS-P-A/ HRCROSPA0004

**LISTING:** Official market of Zagreb Stock Exchange (Zagrebačka burza d.d.)

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Miramarska 24 b  
10 000 Zagreb**

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

**CROATIAN NEWS AGENCY (HINA – OTS)**

In Zagreb, 28 July 2017

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

Meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Friday, 28 July 2017 at the premises of Adris Group Business Centre, Zagreb, Vatroslava Jagića 33. Minutes of the Supervisory Board and Audit Committee of CROATIA osiguranje d.d. were verified at the meeting, and reports on business operations were reviewed for the period between January and June of 2017.

Sincerely,

CROATIA osiguranje d.d.