

CROATIA osiguranje d.d.
GENERALNA DIREKCIJA
OIB 26187994862



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

ZAGREBAČKA BURZA d.d.

Ivana Lučića 2a
10 000 Zagreb

HINA - OTS

Zagreb, 12th September 2014

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Tuesday 16th September 2014. The Supervisory Board shall consider the business report for the period I-VI 2014, as well as grant approval to the decisions of the Management Board to which pursuant to the Articles of Association it normally grants approval.

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