



CROATIA OSIGURANJE

osiguranje 1884

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, 22nd April 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 22nd April 2014 at the Head Office of CROATIA osiguranje d.d.

The agenda shall include the following Decisions:

1. Decision on election of the President and Vice President of the Supervisory Board of CROATIA osiguranje d.d.
2. Decision on concluding the Agreement with the President of the Management Board of CROATIA osiguranje d.d.
3. Decision on concluding the Agreement with the Member of the Management Board of CROATIA osiguranje d.d.
4. Decision on the discharge of Krešimir Starčević, the former President of the Management Board of CROATIA osiguranje d.d.
5. Decision on the discharge of Ivan Fabijančić, the former Member of the Management Board of CROATIA osiguranje d.d.

6. Decision on the number of members of the Management Board of CROATIA osiguranje d.d.

7. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Sanel Volarić

8. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Andrej Koštomaj

9. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Nikola Mišetić

10. Decision defining the position of the President of the Management Board of CROATIA osiguranje d.d.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Head of Corporate Finance, Accounting
and Controlling

Marin Palada