



**CROATIA osiguranje d.d.**  
Miramarska 22, Zagreb  
Republic of Croatia

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

**LISTING:** Official market of the Zagreb Stock Exchange

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

**ZAGREBAČKA BURZA d.d. (THE ZAGREB STOCK  
EXCHANGE)**  
Ivana Lučića 2a  
10 000 Zagreb

**HINA-OTS**

In Zagreb, 5 May, 2014

**Notice on acquiring more than one quarter of shares in the company CROATIA osiguranje d.d.**

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Law firm Hanžeković & Partneri d.o.o. from Zagreb, Radnička cesta 22, by the power of attorney for legal representation of ADRIS GRUPA d.d. from Rovinj, Vladimira Nazora 1, sent on 5 May 2014, to CROATIA osiguranje d.d. from Zagreb, Miramarska 22 (hereinafter: the Company) a Notice on acquiring more than one quarter of shares in the company CROATIA osiguranje d.d.  
The respective Notice is attached.

Sincerely,  
Marketing and Corporate Communications Department  
CROATIA osiguranje d.d.

Responsible persons:

Marketing and Corporate  
Communications Department

Director  
Hrvoje Odak  
*/signature illegible/*

Corporate Finance, Accounting  
and Controlling Department

Director  
Marin Palada  
*/signature illegible/*  
*/stamp of Croatia osiguranje d.d./*

Additional information: Marketing and Corporate Communications Department  
Telephone: 01/633 2323, e-mail: [izdavatelj@crosig.hr](mailto:izdavatelj@crosig.hr)

<b>CROATIA osiguranje d.d.</b>	
<b>ZAGREB, Miramarska 22</b>	
<b>MANAGEMENT BOARD OFFICE</b>	
<b>MANAGEMENT BOARD SECRETARIATE</b>	
Number	Date
180	5 May, 2014
MANAGEMENT BOARD	
ŽAJA	
PALADA	
ODAK	

ATTORNEYS AT LAW-PARTNERS  
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IVA PAVLINEK  
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[www.hanzekovic.hr](http://www.hanzekovic.hr)  
[hanzekovic@hanzekovic.hr](mailto:hanzekovic@hanzekovic.hr)

Stamp: CROATIA osiguranje d.d.  
5 May, 2014

5543

Zagreb, 5 May 2014

**CROATIA OSIGURANJE d.d.**  
**Miramarska 22**  
**10000 ZAGREB**

**Subject: Notice on acquiring more than one quarter of shares in the company**  
**CROATIA osiguranje d.d.**

To whom it may concern,

Pursuant to the provisions of Article 478 and Article 474 of the Companies Act (Official Gazette no. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13), we hereby deliver to you, in attachment, on behalf of our client, the company ADRIS GRUPA d.d., Rovinj, V. Nazora 1, the **Notice on acquiring more than one quarter of shares in the company CROATIA osiguranje d.d.**

Law firm  
Hanžeković & Partneri d.o.o.

*/stamp: Attorney At Law*

Damir Metelko

Zagreb, Radnička cesta 22/

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*/stamp: LAW FIRM HANŽEKOVIĆ & PARTNERI d.o.o.,  
ZAGREB, Radnička cesta 22/*

Attachments: Notice

Power of Attorney

The company ADRIS GRUPA dioničko društvo za upravljanje i ulaganje (public limited company for management and investment), with seat in Rovinj, Vladimira Nazora 1, registered at the Commercial Court in Rijeka – permanent attendance in Pazin, under the Company's registration number ("MBS"): 040001061, PIN ("OIB"): 82023167977 (hereinafter: Adris Grupa), pursuant to the provisions of Articles 478 and 474 of the Companies Act (Official Gazette no. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13; hereinafter: the Act), gives the following:

**Notice on acquiring more than one quarter of shares in the company CROATIA osiguranje d.d.**

I. Pursuant to the *Agreement on Purchase and Sale of Shares in the Company CROATIA osiguranje d.d.*, concluded with the Republic of Croatia on 6 March 2014, Adris Grupa acquired in the company CROATIA osiguranje d.d., with seat in Zagreb, Miramarska 22, registered at the Commercial Court of Zagreb under the Company's registration number ("MBS"): 080051022, PIN ("OIB"): 26187994862 (hereinafter: the Company), a total of 122,100 ordinary shares marked CROS-R-A, representing 38.6% of the Company's subscribed capital.

After the mentioned transaction Adris Grupa holds a total of 141,510 shares in the Company, which represent 44.73% of the Company's subscribed capital, of which 140,643 are ordinary shares, or 44.46% of the subscribed capital and 867 preference shares marked CROS-P-A, or 0.27% of the Company's subscribed capital.

II. In accordance with provisions of the Act, Adris Grupa is the parent company to the company ISTRAGRAFIKA d.d. with seat in Rovinj, V. Nazora 1, which holds 10 ordinary shares carrying voting rights in the Company, which represent 0.003% of the Company's subscribed capital.

In accordance with provisions of the Act, Adris Grupa is the parent company to the company HRVATSKI DUHANI d.d. with seat in Virovitica, Osječka 2, which holds 200 ordinary shares carrying voting rights in the Company, which represent 0.063% of the Company's subscribed capital.

In accordance with provisions of the Act, Adris Grupa is the parent company to the company MAISTRA d.d. with seat in Rovinj, V. Nazora 1, which holds 90 ordinary shares carrying voting rights in the Company, which represent 0.028% of the Company's subscribed capital.

III. Currently the companies ADRIS GRUPA d.d., ISTRAGRAFIKA d.d., HRVATSKI DUHANI d.d. and MAISTRA d.d. hold a total of 140,943 ordinary shares and 867 preference shares in the Company, therefore a total of 141.810 shares, i.e. 44.83% of the Company's subscribed capital.

ADRIS GRUPA d.d.

## POWER OF ATTORNEY

*(illegible list)*

I/we hereby authorize

LAW FIRM HANŽEKOVIĆ & PARTNERI d.o.o.,  
Radnička cesta 22, P.P. 300, 10002 Zagreb, Croatia  
Tel.: +385 01/61 84 611, Fax: 61 84 816

to legally represent (defend) me/us in \_\_\_\_\_ proceedings being conducted  
before CROATIA osiguranje d.d.

under reference number \_\_\_\_\_

regarding complaint (information, indictment) by ADRIS GRUPA d.d., Rovinj, V. Nazora 1

against \_\_\_\_\_

for the purpose of giving notice on acquiring more than one quarter of shares in the  
company CROATIA osiguranje d.d.

I/we hereby authorize him to represent me/us in all my/our legal affairs at the court and outside the  
court, but also before all other state bodies, and to take all legal actions and use all legally prescribed  
means in order to protect and realize my/our legal rights and interests, in particular to file  
complaints, informations and other pleadings, to issue statements of inheritance in my/our name  
and to receive money and items of monetary value on my/our behalf, with issuing of certificates to  
that effect.

In case he is prevented to do so, I/we accept that \_\_\_\_\_  
act on his behalf.

In case of dispute regarding the fee, I/we accept the competence of the court in  
\_\_\_\_\_.

In Rovinj, on 5 May, 2014

Stamp: ADRIS GRUPA d.d., Rovinj, 10

