

SECURITIES: CROS / CROS-R-A / HRCROSRA0002

CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)**LEI:** 74780000MoGHQ1VXJU20**HOME MEMBER STATE:** Republic of Croatia**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**Franje Račkoga 6
10 000 Zagreb**ZAGREB STOCK EXCHANGE**Ivana Lučića 2a
10 000 Zagreb**CROATIAN NEWS AGENCY (HINA – OTS)**

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Zagreb, 28 April 2020

**Notification regarding postponement of the meeting of the General Assembly of CROATIA
osiguranje d.d.**

CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, PIN: 26187994862 (hereinafter: Company), as the leading insurance Company in Croatia, hereby announces that the Company's Management Board adopted a decision on postponing the meeting of the General Assembly on 28 April 2020. This decision was adopted due to the current situation caused by the COVID-19 pandemic in the Republic of Croatia and with the aim of preventing the spread of the disease. The above is in accordance with the Decision of the Civil Protection Headquarters of the Republic of Croatia regarding the measures to limit social gatherings, work in commerce, services, and the holding of sports and cultural events, as well as the amendments thereto.

The meeting of the General Assembly will be held when possible, in accordance with the measures of the Civil Protection Headquarters of the Republic of Croatia, as well as with the Companies Act, in order to enable shareholders to participate in the work of the General Assembly under the same conditions.

Sincerely,

CROATIA osiguranje d.d.