

CROATIA insurance company plc., Vatroslava Jagića 33, 10000 Zagreb HR www.crosig.hr



SECURITIES: CROS / CROS-R-A / HRCROSRA0002 CROS2 / CROS-P-A / HRCROSPA0004 LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.) LEI: 74780000M0GHQ1VXJU20 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

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In Zagreb, 28 April 2020

Meeting of the Management Board of CROATIA osiguranje d.d. held

A meeting of the Management Board of CROATIA osiguranje d.d. was held on Tuesday, 28 April 2020. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 March 2020 were reviewed. The financial statements have been published on the websites of CROATIA osiguranje d.d., Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency.

Sincerely,

CROATIA osiguranje d.d.