

STOCK: CROS-R-A/ HRCROSRA0002
CROS-P-A/ HRCROSPA0004

QUOTATION: Official market of Zagrebačka burza d.d.

Zagreb, 10th December 2014

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Miramarska 24 b
10 000 Zagreb**

ZAGREBAČKA BURZA d.d.

**Ivana Lučića 2a
10 000 Zagreb**

HINA - OTS

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Monday, 15th December 2014 at the premises of ADRIK GRUPA d.d., Rovinj, Obala Vladimira Nazora 1.

The Supervisory Board shall consider the business results of the Company for the year 2014, as well the Management Board's Decision to which according to the Articles of Association the Supervisory Board 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