



CROATIA OSIGURANJE

osnovano 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, 16th December 2012

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Thursday, 19th December 2012 at the Head Office of CROATIA osiguranje d.d.

The agenda of the Supervisory Board meeting shall include the Evaluation on of the business year 2013 and the Business plan for 2014, as well as the Management Board Decisions to which according to the provisions of the Articles of Association the Supervisory Board grants its approval.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Head of Management Board Office

Boris Rozić

Additional Information: Marketing and Corporate Communications,

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