



CROATIA OSIGURANJE

osiguranje 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, 24th March 2014

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

The Supervisory Board of CROATIA osiguranje d.d. held its meeting on Friday, 21st March 2014. by way of consultations.

The Supervisory Board granted approval to the Management Board Decision to which according to the provisions of the Articles of Association it grants 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