



**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 Zagreb Stock Exchange d.d.

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
Miramarska 24 b  
10 000 Zagreb

**ZAGREB STOCK EXCHANGE d.d.**  
Ivana Lučića 2a  
10 000 Zagreb

**HINA - OTS**

Zagreb, 27th June 2013

### **38th General Assembly of CROATIA osiguranje d.d. held**

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38th General Assembly of CROATIA osiguranje d.d. was held at the Head Office in Zagreb, Miramarska 22, with the agenda proposed in the invitation to 38th General Assembly that was published in the Official Gazette No. 57 of 15th May 2013, through websites of the Company, the Zagreb Stock Exchange, the Croatian Financial Services Supervisory Agency and the Croatian News Agency.

Out of a total of 316,348 votes/shares there were 260.877 votes/shares present at the General Assembly, representing 82.46% of the capital stock.

The agenda of the General Assembly included the following: Annual report on the position of CROATIA osiguranje d.d. and Consolidated annual financial statement of CROATIA osiguranje d.d., the Supervisory Board's Report on supervision activity performed in 2012, Annual financial statements of CROATIA osiguranje d.d. for the year 2012 as well as Annual consolidated financial statements for the year 2012 jointly approved by the Management Board and the Supervisory Board.

The following decisions that were on the agenda of 38th General Assembly were adopted in the wording stated in the invitation to the General Assembly:

1. Decision on profit utilization for the year 2012,
2. Decision on granting discharge to the members of the Management Board,
3. Decision on granting discharge to the members of the Supervisory Board,
4. Decision on appointment of the Company's Auditor for the year 2013.

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