



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, 4th April 2014

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Friday, 4th April by way of consultations.

The Agenda shall include the Decision proposal on appointment of the Management Board members of CROATIA osiguranje d.d.

Yours respectfully,

Marketing and corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and Corporate
Communications

Hrvoje Odak

Management Board Office

Boris Rozić