

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

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

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

CROATIAN NEWS AGENCY (HINA – OTS)

In Zagreb, 25 October 2018

CROATIA osiguranje d.d. Management Board meeting held

On Thursday, 25 October 2018, the Management Board of CROATIA osiguranje d.d. acknowledged unaudited Consolidated and Unconsolidated Financial Statements for the period between 1 January 2018 and 30 September 2018. Financial statements were published on the websites of the Zagreb Stock Exchange, Croatian Financial Services Supervisory Agency and CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.