

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004
LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)
LEI: 74780000M0GHQ1VXJU20
HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
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In Zagreb, 17 April 2020

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

CROATIA osiguranje d.d. (hereinafter: Company) hereby gives notification that a meeting of the Supervisory Board of CROATIA osiguranje was held in Zagreb today. In the meeting, the Supervisory Board adopted decisions on appointing members of the Company's Management Board.

Vančo Balen and Luka Babić have been appointed as Members of the Management Board of CROATIA osiguranje for a term starting from 18 April 2020 and lasting until 31 December 2022. Robert Vučković, the current Member of the Management Board, has been reappointed as Member of the Company's Management Board for a term starting from 18 April 2020 and lasting until 31 December 2022. Starting from 17 April 2020, Miroslav Klepač will no longer be a Member of the Management Board of CROATIA osiguranje due to the end of his term.

Sincerely,

CROATIA osiguranje d.d.