

**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  
Franje Račkoga 6  
10 000 Zagreb**

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

**CROATIAN NEWS AGENCY (HINA – OTS)**

In Zagreb, 25 January 2019

**Announcement of CROATIA osiguranje d.d. Supervisory Board meeting**

Meeting of the Supervisory Board of CROATIA osiguranje d.d. will be held on Wednesday, 30 January 2019, at the premises of Adris Business Centre, Zagreb, Vatroslava Jagića 33. At the meeting, the following will be discussed: Report on Adequacy of Processes and Effective Functioning of the Internal Control System for 2018, Report on Regular Adequacy Review of Procedures of Publishing and Notifying Information and Report on Own Risk and Solvency Assessment for 2018.

Sincerely,

CROATIA osiguranje d.d.