



**CROATIA[®]
OSIGURANJE**

CROATIA insurance company plc.,
Vatroslava Jagića 33, 10000 Zagreb HR
www.crosig.hr



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
SUPERVISORY AGENCY**
Franje Račkog 6
10 000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

CROATIAN NEWS AGENCY (HINA- OTS)
ots@hina.hr

In Zagreb, 26 March 2020

Announcement on the HANFA's Decision regarding prohibition of dividend payment

We inform the investment public that the Governing Board of the Croatian Financial Services Supervisory Agency (HANFA) at its session held today (26 March 2020) adopted a decision which CROATIA osiguranje d.d., Zagreb, Vatroslava Jagića 33, OIB: 26187994862 (hereinafter: Company) prohibits payment of dividend until April 30, 2021. The decision shall enter into force on the day of its adoption.

Mentioned decision was made for insurance companies in the Republic of Croatia due to exceptional market circumstances, with the aim of ensuring the stable operation of insurance companies and maintaining the stability of the financial system. Also, intention is to strengthen the liquidity of insurance companies in the context of the coronavirus pandemic, but also of the recent earthquake in the capital city of the Republic of Croatia.

Depending on the market circumstances, that decision may be further extended.

As this information is classified as privileged information, the Company shall immediately disclose it to the investment public.

Sincerely,

CROATIA osiguranje d.d.