

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, 24th June 2014

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

The Supervisory Board of CROATIA osiguranje d.d. held its meeting on Monday 23th June 2014., by way of consultations.

The Supervisory Board granted approval to the Management Board Decision to which according to the provisions of the Articles of Association it grants approval.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Secretary of the Management Board
Igor Pernar