



**CROATIA OSIGURANJE**

osiguranje 1884

**CROATIA osiguranje d.d.**

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Miramarska 22, Zagreb

Republic of Croatia

**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, 22nd April 2014

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

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The Supervisory Board of CROATIA osiguranje d.d. held its meeting on Tuesday, 22nd April 2014 at the Head Office of CROATIA osiguranje d.d.

The Supervisory Board granted approval to the following Decisions:

1. Decision on election of the President and Vice President of the Supervisory Board of CROATIA osiguranje d.d.
2. Decision on concluding the Agreement with the President of the Management Board of CROATIA osiguranje d.d.
3. Decision on concluding the Agreement with the Member of the Management Board of CROATIA osiguranje d.d.
4. Decision on the discharge of Krešimir Starčević, the former President of the Management Board of CROATIA osiguranje d.d.

5. Decision on the discharge of Ivan Fabijančić, the former Member of the management Board of CROATIA osiguranje d.d.
6. Decision on the number of members of the Management Board of CROATIA osiguranje d.d.
7. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Sanel Volarić
8. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Andrej Koštomaj
9. Decision on the appointment of the Member of the Management Board of CROATIA osiguranje d.d. – Nikola Mišetić
10. Decision defining the position of the President of the Management Board of CROATIA osiguranje d.d.

Yours respectfully,

Marketing and Corporate communications  
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and  
Corporate communications

Hrvoje Odak

Head of Corporate Finance, Accounting  
and Controlling

Marin Palada