

STOCK: CROS-R-A/ HRCROSRA0002
CROS-P-A/ HRCROSPA0004

QUOTATION: Official market of Zagrebačka burza d.d.

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb

Zagreb, 28th October 2014

Subject: Inquiry of Zagrebačka burza d.d.

Dear Sirs,

Related to your inquiry regarding the article published in Poslovni dnevnik under the title „HPB, Hrvatska pošta and CO start strategic association“ stating that „Hrvatska poštanska banka (HPB), Hrvatska pošta (HP) and Croatia osiguranje (CO) agreed on strategic association of the three companies.“, we inform you that besides the principal attitude to improve the current business cooperation between Hrvatska pošta d.d., Hrvatska poštanska banka d.d. and Croatia osiguranje d.d., there aren't any other relevant facts according to the Capital Market Act that should be publicly announced.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Management Board Office

Igor Pernar