

CROATIA osiguranje d.d.

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, 28th February 2014

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

On Thursday, 27th February the meeting of the Supervisory Board of CROATIA osiguranje d.d. was held at the Head office.

The Supervisory Board granted approval to the Report on implementation of the decisions of previous Supervisory Board meetings as well as to the Information on recommendations adopted at 10th meeting of the Audit Committee. Additionally, the Supervisory Board granted approval to the performance report of the Internal Audit and to the Management Board Decisions to which according to the provisions of the Articles of Association the Supervisory Board grants approval.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Head of Management Board Office

Boris Rozić

Additional information: Marketing and Corporate Communications,
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