



CROATIA OSIGURANJE

osiguranje 1884

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, 4th April 2014

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

The Supervisory Board of CROATIA osiguranje d.d. held its meeting on Friday, 4th April 2014 by way of consultations.

The Supervisory Board granted approval to the Decision proposal on appointment of the Management Board members of CROATIA osiguranje d.d.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Head of Management Board Office

Hrvoje Odak

Boris Rozić