

CROATIA osiguranje d.d.  
GENERALNA DIREKCIJA  
OIB 26187994862



**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, 16th September 2014

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

The Supervisory Board of CROATIA osiguranje d.d. held its meeting on Tuesday 16th September 2014.

The Supervisory Board acknowledged the business report for the period I-VI 2014I-VI 2014, as well as grant approval to the decisions of the Management Board to which pursuant to the Articles of Association it normally grants it.

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