

**CROATIA osiguranje d.d.**

Miramarska 22, Zagreb

Republika Hrvatska

**SECURITIES:** CROS-R-A/ HRCROSRA0002  
CROS-P-A/ HRCROSPA0004

**QUOTATION:** Official market of the Zagreb Stock-Exchange d.d.

**HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA**

**Miramarska 24 b  
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d.**

**Ivana Lučića 2a  
10 000 Zagreb**

**HINA - OTS**

Zagreb, 16 April 2014

**The meeting of the Supervisory Board of Croatia osiguranje d.d.**

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On Wednesday, 16th April 2014 in the Headquarters of CROATIA osiguranje d.d., the meeting of the Supervisory Board of CROATIA osiguranje d.d. was held.

The Supervisory Board gave its consent to the Annual Report 2013 on the position of the Company as well as to the Annual Financial Statements 2013 and to the Consolidated Annual Statement of the Company 2013 as well as to the Consolidated Financial Statements 2013. The Supervisory Board gave its consent to the Independent Auditor's Report and financial statements for the year that ended on 31/12/2013 as well as to the Independent Auditor's Report and consolidated financial statements for the year that ended on 31/12/2013.

The Supervisory Board acknowledged the Appointed authorized actuary report as well as the Report on the Supervisory Board's activities during the year 2013.

The Supervisory Board gave its consent to the Annual Questionnaire on Corporate Management Code for the year 2013 as well as to the decisions it made according to the Articles of Association of the Company.

Best regards,

Marketing and Corporate Communications Division  
CROATIA osiguranje d.d.

Responsible persons:

Marketing and Corporate Communications Division

Management Board's Office

Director  
Hrvoje Odak

Director  
Boris Rozić

Additional information: Marketing and Corporate Communications,  
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