

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, 26th February 2014

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Thursday, 27th February 2014 at the Head Office of CROATIA osiguranje d.d.

The agenda shall include the Report on implementation of the decisions of previous Supervisory Board meetings as well as the Information on recommendations adopted at 10th meeting of the Audit Committee. The Supervisory Board shall also discuss the performance report of the Internal Audit. Additionally, Management Board decisions to which according to the provisions of the Articles of Association the Supervisory Board grants its approval shall be included in the agenda, too.

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