



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, 26th 2014

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Monday 26th May 2014.

The Supervisory Board shall consider granting approval to the Decisions on the election of the members of the management bodies of the companies constituting CROATIA osiguranje Group, as well as to the Decision on convocation of 40th General Assembly of CROATIA osiguranje d.d.

The agenda shall also include the Decisions of the Management Board to which pursuant to the Articles of Association the Supervisory Board normally grants approval.

Yours respectfully,
Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Head of Corporate Finance, Accounting
and Controlling

Hrvoje Odak

Marin Palada

Additional information: Marketing and Corporate Communications,
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