

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24 b
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb**

CROATIAN NEWS AGENCY (HINA – OTS)

In Zagreb, 30 October 2018

CROATIA osiguranje d.d. Supervisory Board meeting held

Meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Tuesday, 30 October 2018, at the premises of Adris Business Centre, Zagreb, Vatroslava Jagića 33. At the meeting, Business Information for the period between January and September 2018 was reviewed.

Sincerely,

CROATIA osiguranje d.d.