

**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, 11th February 2014

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

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The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Thursday, 11th February 2014 at the Head Office of CROATIA osiguranje d.d.

The Supervisory Board shall consider granting approval to the Decision on convocation to 39th General Assembly of CROATIA osiguranje d.d.

The agenda shall also include Decisions to which according to the provisions of the Articles of Association the Supervisory Board grants its approval.

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