



**CROATIA[®]
OSIGURANJE**

CROATIA insurance company plc.,
Vatroslava Jagića 33, 10000 Zagreb HR
www.crosig.hr



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

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

LEI: 74780000M0GHQ1VXJU20

HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Franje Račkoga 6
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

**CROATIAN NEWS AGENCY (HINA - OTS)
ots@hina.hr**

In Zagreb, 27 April 2020

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

A meeting of the Supervisory Board of CROATIA osiguranje d.d. was held on Monday, 27 April 2020, in the Adris Group Business Centre, Zagreb, Vatroslava Jagića 33.

The following reports were reviewed:

- Management Report for 2019, the Corporate Governance Statement, Consolidated and Non-consolidated Financial Statements for 2019, Supplementary Statements prescribed by the Ordinance on the form and content of financial statements and additional reports of insurance and reinsurance companies;
- Report of the Appointed Certified Actuary for Non-life Insurance on supervision performed in 2019 with the Appointed Certified Actuary's Opinion, accompanying the Annual Report of CROATIA osiguranje d.d. for 2019;
- Report of the Appointed Certified Actuary for Life Insurance on supervision performed in 2019 with the Appointed Certified Actuary's Opinion, accompanying the Annual Report of CROATIA osiguranje d.d. for 2019;
- Report on the Company's Relations with Affiliated Companies for 2019.

The following decisions were adopted:

- Decision on approving the Consolidated and Non-consolidated Financial Statements for 2019;
- Decision on approving a proposal for the Decision on Utilization of Profit of CROATIA osiguranje d.d. realised in 2019;
- Decision on adopting the Supervisory Board's Report on Performed Supervision of Business Management of the Company for 2019;
- Decision on approving the Management Board's Decision on approving the Solvency and Financial Condition Report (SFCR) of CROATIA osiguranje d.d. for 2019;
- Decision on examining the Management Board's Report on the Company's Relations with Affiliated Companies for 2019.

Sincerely,

CROATIA osiguranje d.d.