

**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 Račkog 6  
10 000 Zagreb

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

**CROATIAN NEWS AGENCY (HINA- OTS)**  
[ots@hina.hr](mailto:ots@hina.hr)

In Zagreb, 25 February 2020

### **Change of CROATIA osiguranje d.d. Management Board meeting**

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Meeting of the Management Board of CROATIA osiguranje d.d. on which unaudited consolidated and non-consolidated financial statements will be reviewed for the period between 1 January and 31 December 2019 instead on Friday, 28 February 2020 will be held on Thursday, 27 February 2020.

Sincerely,

CROATIA osiguranje d.d.