

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 March 2014

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

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

The Supervisory Board granted approval to the Decision on convocation to 39th General Assembly of CROATIA osiguranje d.d. as well as to the Decisions to which according to the provisions of the Articles of Association it grants approval.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Hrvoje Odak

Head of Management Board Office

Boris Rozić