

SECURITY: CROS-R-A/ HRCROSRA0002
CROS-P-A/ HRCROSPA0004
LISTING: Official market of the Zagreb Stock Exchange

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Miramarska 24 b
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d. (THE ZAGREB
STOCK EXCHANGE)**

**Ivana Lučića 2a
10 000 Zagreb**

HINA - OTS

In Zagreb, 17 July 2014

40th General Assembly of CROATIA osiguranje d.d. held

The 40th General Assembly of CROATIA osiguranje d.d. was held at the head office of CROATIA OSIGURANJE d.d. in Zagreb, Miramarska 22, beginning at 12:00 o'clock, with the Agenda as published in the invitation to the 40th General Assembly. The Agenda was published in the Official Gazette No. 68 dated 4 June 2014, on the website of the Zagreb Stock Exchange, on the Company's website, in the Official Register of Regulated Information kept by the Croatian Financial Services Supervisory Agency and on the Croatian Financial Services Supervisory Agency's website.

Out of a total of 316,348 votes/shares, there were 299,906 votes/shares present at the General Assembly, which represented a total of 94.80% of equity capital.

The following decisions from the Agenda of the 40th General Assembly were passed, with the wording as published in the invitation to the General Assembly:

1. Decision on utilization of profit for the year 2013;
2. Decision on granting discharge to the members of the Management Board of CROATIA osiguranje d.d.;
3. Decision on granting discharge to the members of the Supervisory Board of CROATIA osiguranje d.d.;
4. Decision on appointment of the Auditor of CROATIA osiguranje d.d. for the year 2014.

Respectfully,

Marketing and Corporate Communications Department
CROATIA osiguranje d.d.

Persons responsible:

Marketing and Corporate
Communications Department

Director
Hrvoje Odak

Management Board Secretariat

Secretary
Igor Pernar