



**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, 23 April 2020

Announcement of CROATIA osiguranje d.d. Management Board meeting

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Tuesday, 28 April 2020, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 March 2020 will be reviewed.

Sincerely,

CROATIA osiguranje d.d.