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| Management Board CROATIA OSIGURANJE d.d.  Miramarska 22, 10 000 Zagreb  www.crosig.hr |

**SECURITY**: CROS-R-A/ HRCROSRA0002

CROS-R-A/ HRCROSRA0004

**LISTING**: Official market of the Zagreb Stock Exchange */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**

At Zagreb, 9 December 2015

**Notice of a meeting of the Supervisory Board of CROATIA osiguranje d.d.**

On Wednesday, 16 December 2015, a meeting of the Supervisory Board of CROATIA osiguranje d.d. will take place on the premises of ADRIS GRUPA d.d., Rovinj, Obala Vladimira Nazora 1.

The agenda will comprise the following items:

- giving consent to the Decision of the Board regarding the proposal of the Decision of amendments to the Decision of the structure of work places of CROATIA osiguranje d.d. at the General Directorate

- the business plan of CROATIA osiguranje d.d. for the year 2016 and advancement of operations.

Best regards,

CROATIA osiguranje d.d.

Responsible persons:

Investment sector Management Board

Director President of the Board

Ivana Đerek Sanel Volarić

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