



**CROATIA OSIGURANJE**

osiguranje 1884

**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, 10th April 2014

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

---

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Wednesday 16th April 2014 at the Head Office of CROATIA osiguranje d.d

The Supervisory Board shall consider granting approval to the suggestions passed on from the meeting of the Auditor's Board as well as to the Appointed Actuary's Report.

The agenda will also include the Report on the Supervisory Board activities for year 2013, as well as Decisions to which according to the Articles of Association the Supervisory Board grants approval.

The Supervisory Board shall also consider granting approval to the Code of Corporate Governance Annual questionnaire for year 2013.

Yours respectfully,

Marketing and corporate communications  
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and Corporate  
Communications

Management Board Office

Hrvoje Odak

Boris Rozić