

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, 21st March 2014

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

The Supervisory Board of CROATIA osiguranje d.d. shall hold its meeting on Friday 21st March 2014 by way of consultations.

The Supervisory Board shall consider granting approval to the Management Board Decision to which according to the provisions of the Articles of Association the Supervisory Board grants approval.

Yours respectfully,

Marketing and Corporate communications
CROATIA osiguranje d.d.

Responsible persons:

Head of Marketing and
Corporate communications

Head of Management Board Office

Hrvoje Odak

Boris Rozić