

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**
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ZAGREB STOCK EXCHANGE
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CROATIAN NEWS AGENCY (HINA – OTS)
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In Zagreb, 26 February 2021

Meeting of the Management Board of CROATIA osiguranje d.d. held

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. was held on Friday, 26 February 2021. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 December 2020 were discussed. The financial statements have been published on the websites of CROATIA osiguranje d.d., Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency.

Sincerely,

CROATIA osiguranje d.d.