

SECURITIES: CROS / CROS-R-A / HRCROSRAoooo2

CROS2 / CROS-P-A / HRCROSPAoooo4

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

LEI: 74780000MoGHQ1VXJU20

HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
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In Zagreb, 28 October 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 Thursday, 28 October 2021. In the meeting, the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 30 September 2021 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.