

SECURITIES: CROS / CROS-R-A / HRCROSRA0002

CROS2 / CROS-P-A / HRCROSPA0004

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, on 18 January 2022

Notice on decision of the 51st General Assembly of CROATIA osiguranje d.d.

Regulated information: General Assembly-notices on convocation, counter-proposals and decisions

Pursuant to the provisions of the Capital Market Act and to the Rules of the Zagreb Stock Exchange, we hereby announce that CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, held its General Assembly on 18 January 2022.

Shareholders who hold a total of 416,876 votes from a total of 429,697 voting shares, i.e. who hold 97.02% of total share capital of the Company participated in the work of the General Assembly, which was sufficient for the Assembly to adopt valid decision.

In accordance with the published Agenda, the General Assembly of CROATIA osiguranje d.d. adopted following decision:

- Decision on the election of the members of the Supervisory Board CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.

Pursuant to the provision from Article 275, paragraph 1, item 6 of the Companies Act (Official Gazette no: 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/2019) and article 32 of the Articles of Association of CROATIA osiguranje d.d. of 9 September 2021, the 51st General Assembly of CROATIA osiguranje d.d. held on 18 January 2022, adopted a

DECISION
on the election of the members of the Supervisory Board CROATIA osiguranje d.d.

Article 1

Roberto Škopac from Zagreb, Vinogradska 12, OIB 65368121160 is elected as a member of the Supervisory Board of CROATIA osiguranje d.d., subject to obtaining an approval to perform the function of a member of the Supervisory Board issued by the Croatian Financial Services Supervisory Agency.

Roberto Škopac is elected a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of 4 years starting from the 24 April 2022.

Article 2

Hrvoje Patajac from Rovinj, Ulica Antonija Bazzarinija 4, OIB 69076661021, is elected as a member of the Supervisory Board of CROATIA osiguranje d.d., subject to obtaining an approval to perform the function of a member of the Supervisory Board issued by the Croatian Financial Services Supervisory Agency.

Hrvoje Patajac is elected a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of 4 years, starting from the 24 April 2022.

Article 3

This Decision shall enter into force on the day of its adoption.

There weren't any questions asked by the shareholders at the General Assembly.