

**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  
SUPERVISORY AGENCY**

**Franje Račkoga 6  
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

**CROATIAN NEWS AGENCY (HINA – OTS)  
ots@hina.hr**

In Zagreb, 4 April 2022

## **Announcement of CROATIA osiguranje d.d. Management Board and Supervisory Board meeting**

*(Other non-regulated information)*

---

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Thursday, 7 April 2022, in the Adris Group Business Centre, Zagreb, Vatroslava Jagića 33, where following will be discussed:

- Decision on adoption of the Management Report for 2021, Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2021, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies;
- Decision on a Proposal of the Decision on Utilization of the Profit of CROATIA osiguranje d.d. realised in 2021;

In addition, a meeting of the Supervisory Board of CROATIA osiguranje d.d. will be held on Thursday, 7 April 2022, in the Adris Group Business Centre, Zagreb, Vatroslava Jagića 33, in which:

- Management Report for 2021, Corporate Governance Statement, Consolidated and unconsolidated financial statements for 2021, and Statements prescribed by the Ordinance on the structure and content of financial and additional reports of insurance and reinsurance companies will be discussed; as well as adoption of the Decision on approving the Consolidated and unconsolidated financial statements for 2021;
- Decision on approving a Proposal of the Decision on Utilization of the Profit of CROATIA osiguranje d.d. realised in 2021 will be made;

Sincerely,

CROATIA osiguranje d.d.