

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**

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ZAGREB STOCK EXCHANGE

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CROATIAN NEWS AGENCY (HINA – OTS)

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In Zagreb, 25 April 2022

Announcement of CROATIA osiguranje d.d. Management Board meeting

(Other non-regulated information)

A meeting of the Management Board of CROATIA osiguranje d.d. will be held on Thursday, 28 April 2022, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 March 2022 will be discussed.

Sincerely,

CROATIA osiguranje d.d.