

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
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, 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.