

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
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ZAGREB STOCK EXCHANGE
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CROATIAN NEWS AGENCY (HINA – OTS)
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In Zagreb, 06 October 2022

Announcement on the HANFA's Decision granting authorisation to perform the function of the members of the Management Board

(Other non-regulated information)

We inform the investment public that the Governing Board of the Croatian Financial Services Supervisory Agency (HANFA) at its session held 05 October 2022 adopted decisions granting authorisation to Davor Tomašković from Zagreb, Fijanova ulica 10B, OIB: 58845352535, authorisation to Robert Vučković from Zagreb Pantovčak 141B, OIB: 77642816542, authorisation to Luka Babić from Zagreb, Ulica Ivana Cankara 21, OIB: 42620829061, authorisation to Vančo Balen from Zagreb, Korito 1C, OIB: 81670291942, to perform the function of the members of the Management Board of the company CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, personal identification number (OIB): 26187994862, for the term lasting from 01 January 2023 to 31 December 2026.

Sincerely,

CROATIA osiguranje d.d.