

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

LEI: 74780000M0GHQ1VXJU20

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 2024

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 Tuesday, April 30, 2024, in which the unaudited consolidated and non-consolidated financial statements for the period between 1 January and 31 March 2024 will be discussed.

Sincerely,

CROATIA osiguranje d.d.