

**56th General Assembly of CROATIA osiguranje d.d.
to be held on 11 June 2024 at 10:00 hours,
at the Company's head office in Zagreb, Vatroslava Jagića 33**

Application for Participation

(Shareholder's name and surname/company name)

(Shareholder's address/head office)

(PIN)

(Account number with the GDCC)

I herewith apply for participation in the 56th General Assembly of CROATIA osiguranje d.d. convoked for 11 June 2024, starting at 10:00 hours, at the Company's head office in Zagreb, Vatroslava Jagića 33.

I am aware of the fact that I shall have the right to attend and vote at the General Assembly only if, apart from having submitted this application form, I am registered as a shareholder at the Central Depository and Clearing Company six (6) days prior to the General Assembly meeting, i.e. on 4 June 2024.

(For legal persons: function, name and surname of the authorized person and stamp)

Date

(Signature of the shareholder/proxy)

NOTE:

THIS APPLICATION HAS TO BE RECEIVED AT THE COMPANY'S HEAD OFFICE (ZAGREB, VATROSLAVA JAGIĆA 33, LEGAL DEPARTMENT) SIX (6) DAYS PRIOR TO THE GENERAL ASSEMBLY MEETING, I.E. BY 4 JUNE 2024 AT THE LATEST.

TOGETHER WITH THIS APPLICATION, PLEASE ENCLOSE THE FILLED OUT BALLOT PAPER AND THE POWER OF ATTORNEY IN CASE YOU WISH TO BE REPRESENTED BY A PROXY AT THE GENERAL ASSEMBLY MEETING.