



POWER OF ATTORNEY

(Shareholder's name and surname/company name)

(Shareholder's address/head office)

(PIN)

(Account number with the GDCC)

Before filling in, please read carefully the clarifications and instructions about filling in this power of attorney form which are given below.

POWER OF ATTORNEY

I/We, the undersigned, holder(s) of _____ shares of CROATIA osiguranje d.d. hereby appoint

_____, PIN: _____
(name and surname - in all capital letters)

from _____
(address)

as my/our proxy, to participate and vote on my/our behalf at the 56th General Assembly of CROATIA osiguranje d.d., to be held on 11 June 2024.

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

(Date)

(Signature of the shareholder/ authorized person)

Instructions and clarifications for filling out the power of attorney form:

1. A shareholder fills out the power of attorney by writing down the correct name/company name of a legal person, its head office, personal identification number (“OIB”) and account number with the GDCC, or the correct name and surname of a natural person, his/her address, personal identification number (“OIB”) and the account number with the GDCC.
2. If you want to appoint somebody as your proxy, you should write down, in capital letters, their name and surname as well as their residence/address and the personal identification number (“OIB”) on the line provided for that purpose. The proxy does not need to be a shareholder of CROATIA osiguranje d.d.
3. If the shareholder is a legal person, the power of attorney form has to be certified by the company’s usual stamp and signed by an authorized person. Also, an excerpt from the court register should be enclosed.
4. If the shareholder is a natural person, the power of attorney has to be signed before an authorized employee of CROATIA osiguranje d.d. before the General Assembly takes place or the signature has to be certified by a Notary Public.
5. If a shareholder is a legal person, the power of attorney has to be signed by writing down (in all capital letters) the function, name and surname of the authorized person, followed by the authorized person’s signature, and all that is to be certified by official stamp of the legal person/shareholder. The same applies to the signing of the application for participation.