

**55th General Assembly of CROATIA osiguranje d.d.
to be held on 5 March 2024 at 11:00 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 CDCC)

I herewith apply for participation in the 55th General Assembly of CROATIA osiguranje d.d. convoked for 5 March 2024, starting at 11:00 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 27 February 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 27 FEBRUARY 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.