

Based on the proposal of the Management Board and the Supervisory Board of the Company, the 55th General Assembly of CROATIA osiguranje d.d. held on 5 March 2024, passed

D E C I S I O N
on dividend payment from retained earnings

Article 1.

Company's shareholders who are holders of ordinary shares marked CROS-R-A (CROS) and preference shares marked CROS-P-A (CROS2) will be paid a dividend in the amount of 151.27 euros per share, from the retained earnings realized in the period from 2015 to ending in 2018.

Article 2.

The right to dividend payout (claim) belongs to all shareholders of the shares marked as CROS-R-A and CROS-P-A inscribed on their accounts of dematerialized securities that are registered in computational system of The Central Depository and Clearing Company Inc. as of 11 March 2024 (record date). The date from which shares will be traded without the right to dividend payments is 8 March 2024 (ex date). The dividend will be paid on 18 March 2024 (payment date).

Article 3.

This Decision enter into force on the day of its issuance.

There weren't any questions asked by the shareholders at the General Assembly.