

CROATIA osiguranje d.d.
Zagreb, Vatroslava Jagića 33
PIN: 26187994862

5th March 2024

55th GENERAL ASSEMBLY OF CROATIA osiguranje d.d.

Pursuant to the Article 286, Paragraph 6 of the Commercial Companies Law, CROATIA osiguranje d.d. announces the voting results of the 55th General Assembly held on 5th of March 2024.

1 Decision on dividend payment from retained earnings

Out of	429.697	votes/shares
at the General Assembly were present	417.084	votes/shares
representing	97.06	%share capital.
The number of given valid votes is	417.084	
representing	100%	represented share capital
of which there were:		
votes FOR:	417.084	(100% votes/shares)
votes AGAINST:	0	(0% votes/shares)
Abstentions and invalid votes:	0	

THE DECISION IS ADOPTED.