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

11th June 2024

56th GENERAL ASSEMBLY OF CROATIA osiguranje d.d.

Pursuant to the Article 286, Paragraph 6 of the Companies Act, CROATIA osiguranje d.d. announces the voting results of the 56th General Assembly held on 11th June 2024.

3a Decision on the Utilization of Profit of CROATIA osiguranje d.d. realized in 2023

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.263	(100% votes/shares)
votes AGAINST:	0	(0% votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

3b Decision on Granting Discharge to Members of the Management Board of CROATIA osiguranje d.d.

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.263	(100 % votes/shares)
votes AGAINST:	0	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

3c Decision on Granting Discharge to Members of the Supervisory Board of CROATIA osiguranje d.d.

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	**0**	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

4 Decision on the Dividend payment from retained earnings

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	**0**	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

5 Decision on approval of the Remuneration Report for 2023

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	**0**	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

6 Decision on Appointment of Auditor of CROATIA osiguranje d.d. for 2024

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57 %	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	**0**	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

7 Decision on granting consent to legal transactions and increasing the share capital of the company Core 1 d.o.o. as per the Decision of the Management Board on the restructuring and reorganization of CROATIA osiguranje d.d.

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	**0**	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.

8 Decision on approval of the Management Board Remuneration Policy

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.

The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	**419.263**	(100 % votes/shares)
votes AGAINST:	0	(0 % votes/shares)

Abstentions and invalid votes: 0

THE DECISION IS ADOPTED.