

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

5th June 2025

57th 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 57th General Assembly held on 5th June 2025.

3a Decision on the Utilization of Profit of CROATIA osiguranje d.d. realized in 2024

Out of	429.697	votes/shares
at the General Assembly were present	419.304	votes/shares
representing	97,58%	share capital.
The number of given valid votes is	419.304	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.303	(99,9998% votes/shares)
votes AGAINST:	1	(0,0002% 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	419.304	votes/shares
representing	97,58%	share capital.
The number of given valid votes is	419.304	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.303	(100 % votes/shares)
votes AGAINST:	1	(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	419.304	votes/shares
representing	97,58%	share capital.
The number of given valid votes is	419.273	
representing	99,99%	represented share capital
of which there were:		
votes FOR:	419.272	(99.9998 % votes/shares)
votes AGAINST:	1	(0.0002 % votes/shares)
Abstentions and invalid votes:	31	

THE DECISION IS ADOPTED.

4 Decision on approval of the Remuneration Report for 2024

Out of	429.697	votes/shares
at the General Assembly were present	419.304	votes/shares
representing	97,58%	share capital.
The number of given valid votes is	419.304	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.303	(99,9998 % votes/shares)
votes AGAINST:	1	(0,0002 % votes/shares)
Abstentions and invalid votes:	0	

THE DECISION IS ADOPTED.

5 Decision on Appointment of Auditor of CROATIA osiguranje d.d. for the audit of financial statements and verification of the sustainability report for the business year 2025 and 2026

Out of	429.697	votes/shares
at the General Assembly were present	419.304	votes/shares
representing	97,58%	share capital.
The number of given valid votes is	419.304	

representing	100%	represented share capital
of which there were:		
votes FOR:	419.303	(99,9998 % votes/shares)
votes AGAINST:	1	(0,0002 % votes/shares)
Abstentions and invalid votes:	0	

THE DECISION IS ADOPTED.