

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

**20<sup>th</sup> January 2026**

**59th 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 59th General Assembly held on 20<sup>th</sup> January 2026

**1 Ad Decision on the election of the members of the Supervisory Board**

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:		
<b>votes FOR:</b>	<b>419.263</b>	(100% votes/shares)
<b>votes AGAINST:</b>	<b>0</b>	(0% votes/shares)
Abstentions and invalid votes:	<b>0</b>	

**THE DECISION IS ADOPTED.**

**2 Ad Decision on the approval of the Rules of Procedure of the General Assembly 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:		
<b>votes FOR:</b>	<b>419.263</b>	(100% votes/shares)
<b>votes AGAINST:</b>	<b>0</b>	(0% votes/shares)
Abstentions and invalid votes:	<b>0</b>	

**THE DECISION IS ADOPTED.**