CROATIA® OSIGURANJE

CROATIA insurance company plc.,
Vatroslava Jagića 33, 10000 Zagreb HR
www.crosig.hr

CERTIFIED ISO 9001

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004
LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)
LEI: 74780000M0GHQ1VXJU20
HOME MEMBER STATE: Republic of Croatia

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Franje Račkoga 6
10 000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb

CROATIAN NEWS AGENCY (HINA – OTS)
ots@hina.hr

In Zagreb, 10 November 2026

Announcement on the appointment of the Members of Management Board of CROATIA osiguranje d.d.

(Other non-regulated information)

CROATIA osiguranje d.d. (later in text referred to as: „the Company“) hereby informs the investment public of the decisions adopted at its Supervisory Board meeting, held on 10 of November 2026, on appointment of the members of the Management Board of the Company in composition of Davor Tomašković from Zagreb, Fijanova ulica 10B, OIB: 58845352535, in the capacity of the president of the Management Board, Robert Vučković from Zagreb Pantovčak 141B, OIB:77642816542, Luka Babić from Zagreb, Jordanovac 117, OIB: 42620829061, Vesna Sanjković from Zagreb, Ulica Svetog Leopolda Mandića 48, OIB: 76228198338, Ana Zovko from Zagreb, III. Rudeški ogranak 2, OIB: 66519243028, all in capacity of the members of the Management Board, for the term starting from 01 January 2027 to 31 December 2030.

Sincerely,

CROATIA osiguranje d.d.