



INSTITUT  
KONSTRUKTIVNIH  
RJEŠENJA

---

Ordinary share IGH-R-A, ISIN HRIGH0RA0006  
Listed on the official market of the Zagreb Stock Exchange

**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**HINA**

ots@hina.hr

Zagreb, 30 April, 2019

**Subject: Notification on the held Session of the Institut IGH d.d. Supervisory Board and  
deferment of publication of financial statements**

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT number / OIB: 79766124714 („the Issuer“) hereby notifies that the Supervisory Board Session of the Issuer was held on Friday, 26 April, 2019.

The audited non-consolidated and audited consolidated financial statements of the Issuer for the financial year 2018, as well as the unaudited nonconsolidated and unaudited consolidated financial statements for the first quarter of the business year 2019 were not analysed at the Session.

The subject Statements cannot be published within the prescribed period, i.e. until 30 April, 2019. Pursuant to Article 462 of the Capital Market Act (OG no. 65/2018) an integral part of the Annual Report are the audited financial statements as well as the Audit Report. Since the audit of financial statements has not been completed to date, we are unable to respect the prescribed deadline.

We will however submit the Statements as soon as possible.

With best regards,

Institut IGH, d.d.

INSTITUT IGH, d.d.  
Janka Rakuše 1  
10000 Zagreb, Hrvatska

TEL +385 (0)1 612 51 25  
FAX +385 (0)1 612 54 01  
EMAIL igh@igh.hr  
WEB www.igh.hr

Mjerodavni sud:  
Trgovački sud u Zagrebu  
registarski uložak s matičnim brojem  
(MBS) 080000959

Temeljni kapital:  
116.604.710,00 kn,  
uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709  
Nominalna vrijednost dionice 190 kn

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Zagrebačka Banka d.d.  
IBAN:  
HR7723600001101243767  
SWIFT kod: ZABAHR2X

Uprava:  
mr.sc. Oliver Kumrić, dipl.ing.građ.,  
direktor

Nadzorni odbor:  
Žarko Dešković, dipl.ing.građ.,  
predsjednik Nadzornog odbora

