



**INSTITUT
KONSTRUKTIVNIH
RJEŠENJA**

IGH-R-A Ordinary Share, ISIN HRIGHORA0006
Listed at the official market of the Zagreb Stock Exchange
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb Stock Exchange

Ivana Lučića 2a
10000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb 21 February 2019

Subject: Announcement of the company's Supervisory Board session

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, PIN: 79766124714 („the Issuer“), hereby notifies that the Issuer's Supervisory Board Session will be held on 26 February 2019. At the session, in addition to other items on the agenda, decisions will be made regarding unaudited non-consolidated and consolidated financial statements of the Issuer for the fourth quarter of the business year 2018.

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.grad.,
direktor

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

