



INSTITUT
KONSTRUKTIVNIH
RJEŠENJA

INSTITUT IGH, D.D.
ADR Janka Rakuše 1,
10000 Zagreb, Hrvatska

IGH-R-A Ordinary Share, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb, 15 December, 2017

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HANFA
Miramarska 24b
10000 Zagreb
Listing Department

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Schedule of the Supervisory Board and General Assembly Sessions for the year 2018

SUPERVISORY BOARD:

- 1st Session to be held on 28 February, 2018, (Wednesday)
- 2nd Session to be held on 27 April, 2018, (Friday)
- 3rd Session to be held on 6 July, 2018, (Friday)
- 4th Session to be held on 26 October, 2018, (Friday)
- 5th Session to be held on 14 December, 2018, (Friday)

REGULAR GENERAL ASSEMBLY OF THE COMPANY INSTITUT IGH d.d.

6 July, 2018 at 9h

Institut IGH d.d. reserves the right to change the above given dates.

MJERODAVNI SUD Trgovački sud u Zagrebu registarski
uložak s matičnim brojem (MBS)
080000959

TEMELJNI KAPITAL
UPLAČEN U CIJELOSTI 116.604.710,00 kn

BROJ IZDANIH
DIONICA IGH 613.709

NOMINALNA
VRHEDNOST DIONICE 190 kn

MB 3750272

OIB 79766124714

POSLOVNA BANKA Zagrebačka Banka d.d. Zagreb

IBAN HR7723600001101243767

SWIFT KOD ZABHR2X

UPRAVA Ivan Paladina, dipl.oec,
predsjednik Uprave
mr.sc. Oliver Kumrić,
dipl.ing.grad., član Uprave

NADZORNI ODBOR Zarko Dešković, dipl.ing.grad.,
predsjednik Nadzornog odbora

INSTITUT IGH, d.d.

