



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**HINA**

ots@hina.hr

Zagreb, 24 April, 2018

**Subject: Notice on the Supervisory Board Session of Institut IGH, d.d.**

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, VAT no: OIB 79766124714 („the Issuer“) hereby notifies that the Issuer’s Supervisory Board Session will be held on 27 April, 2018. At the session, in addition to other items on the agenda, decisions will be made regarding audited non-consolidated and audited consolidated financial statements for the business year 2017, and unaudited non-consolidated and unaudited consolidated financial statements for the first quarter of the business year 2018.

Sincerely,

Institut IGH, d.d.

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

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Competent court:  
Commercial Court in Zagreb  
Register entry with company registration  
No 080000959

Share capital:  
HRK 116,604,710.00  
Paid in full

No of issued shares: IGH 613,709  
Nominal share value HRK 190

Reg.No.: 3750272  
PIN: 79766124714  
Business bank:  
Zagrebačka Banka d.d.  
IBAN:  
HR7723600001101243767  
SWIFT code: ZABAHR2X

Management Board:  
Oliver Kumrić, MSc.CE, Director

Supervisory Board:  
Žarko Dešković, MEng.CE  
President of the Supervisory Board

