



INSTITUT
KONSTRUKTIVNIH
RJEŠENJA

IGH-R-A Ordinary Share, 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, February 26, 2019

Subject: Notification on the held session of the Institut IGH d.d. Supervisory Board

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 February 26, 2019. The unaudited non-consolidated and consolidated financial statements of the Issuer for the fourth quarter of the financial year 2018 were analysed and adopted at the Session.

With best regards,

Institut IGH, d.d.

INSTITUT IGH, d.d.
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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

