

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 25 July 2022

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: Announcement on the INSTITUT IGH, d.d. Supervisory Board Session

Pursuant to the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d. with its head office in Zagreb, Janka Rakuše 1, VAT NO:/ OIB: 79766124714, Reg.no. MBS: 080000959, (hereinafter the Issuer) hereby informs that:

A SUPERVISORY BOARD SESSION OF THE ISSUER

Is to be held on 28 July 2022.

At this session, among other items on the Agenda a decision will be made on the adoption of audited non-consolidated and audited consolidated financial statements for the financial year 2021 and unaudited unconsolidated and consolidated financial statements for the 1st. quarter of 2022 and for the first half of the business year 2022.

INSTITUT IGH,d.d.

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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:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT code: VBCRHR22

Management Board:
Robert Petrosian, President of the Management Board
Vedrana Tudor, Member of the Management Board
Miroslav Pauzar, Member of the Management Board
Igor Džajić, Member of the Management Board

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

