

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI mark: 7478000W0UQ8MF2FU71

Zagreb, 19 May 2021

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 Issuer) hereby informs that:

A SUPERVISORY BOARD SESSION OF THE ISSUER

Is to be held on 25 May 2021.

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 2020 and on adoption of the Corporate Governance Code for 2020.

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:
SBERBANK d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

Uprava:
Robert Petrosian, predsjednik uprave
Vedrana Tudor, članica uprave
Miroslav Pauzar, član uprave

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

