



INSTITUT IGH d.d.

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, 26 February 2021

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
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10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: Announcement on the held Supervisory Board Session

Pursuant to the provisions of the Regulation (EU) No.596/2014 of the European parliament and of the Council of 16 April 2014 on market abuse (marker abuse regulation), the Capital Market Act and the Zagreb Stock Exchange Rules, we are announcing as follows:

Institut IGH, d.d. Janka Rakuše 1, VAT no: OIB: 79766124714, hereby informs that a Session of the Supervisory Board of Institut IGH d.d. was held on 26 February 2021, with the following agenda being discussed and adopted:

- Reports on the fulfilment of the pre-bankruptcy settlement for the period 1 October 2020 – 31 December 2020,
- Unaudited consolidated and separate basic financial statements for the fourth quarter of the business year 2020.

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: ZABHR2X

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

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

