

Regular share: IGH-R-A, ISIN HRIGH0RA0006  
Listed on the official market of Zagreb stock exchange  
Notification pursuant to provisions of Article 459 of the Capital Market Act

Zagreb Stock Exchange  
Ivana Lučića 2a  
10 000 Zagreb

HANFA  
Miramarska 24b  
10 000 Zagreb

HINA  
ots@hina.hr

Zagreb, 12 July 2021

**Subject: Notification on the Decision of INSTITUT IGH, d.d. General Assembly**

INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT Number: 79766124714 (hereinafter: Issuer) pursuant to provisions of Art. 459. of the Capital Market Act and the Rules of Zagreb Stock Exchange, hereby notifies that today, 12 July, 2021, the Issuer's General Assembly session was held, starting at 10.00 a.m. and ending at 10,04 a.m. where the following Decision was adopted:

**Ad 2.) Decision on approving the signing of contracts between B2 KAPITAL d.o.o., with registered seat in Zagreb, Radnička cesta 41, (VAT Number) 57509775367 and Avenue Mehanizacija d.o.o. with registered seat in Zagreb, Janka Rakuše 1, (VAT Number) 58611913496, dated 19 April 2021.**

Article 1

The signing of the following contracts is approved:

a) Contract on Sale and Purchase of real property at the address Janka Rakuše 1 between B2 KAPITAL d.o.o., with registered seat in Zagreb, Radnička cesta 41, VAT Number 57509775367 as the Seller, and Avenue Mehanizacija d.o.o. with registered seat in Zagreb, Janka Rakuše 1, VAT Number 58611913496, as the Buyer, dated 19 April 2021.

b) Contract on Sale and Purchase of Senior debt (comprising of the Remaining Senior Debt and Senior Debt Retained) between B2 KAPITAL d.o.o., with registered seat in Zagreb, Radnička cesta 41, VAT Number 57509775367 as the Seller, and Avenue Mehanizacija d.o.o. with registered seat in Zagreb, Janka Rakuše 1, VAT Number 58611913496 as the Buyer dated 19 April 2021.

**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



100%