

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: IGH-R-A, ISIN HRIGH0RA0006

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA
ots@hina.hr10000

Investor disclosure

Institut IGH, JSC closes its Russian subsidiary

Zagreb, March 2 2022 – Institut IGH, JSC decided to close its subsidiary in the Russian Federation. The closure will not impact the Company's further business plans.

Also, although the Company has opened accounts for years in several Croatian banks and performs regular daily business transactions, we welcome the resolution and the takeover of Sberbank Hrvatska d.d, as one of the banks in which the Company has a business account, by the Hrvatska poštanska banka. This solution allows the continuation of the bank's regular operations towards all its clients.

Sincerely,

INSTITUT IGH, JSC

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10000 Zagreb, Croatia

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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:
SBERBANK 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

