



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange

Zagreb Stock Exchange

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

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Zagreb, 26 August 2019

Subject: Note on Decisions of the General Assembly of Institut IGH d.d.

Pursuant to Article 459 of the Capital Market Act and the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT number / OIB: 79766124714 („the Issuer“) hereby notifies that the General Assembly of the Issuer was held today, 26 August 2019, starting at 9.00h, where the following Decisions were adopted:.

Ad 4.) Decision on the utilization of income earned of the company INSTITUT IGH d.d. in the financial year of 2018

“Article 1

It is hereby established that in the year ending 31 December 2018, the company INSTITUT IGH, d.d. achieved a profit after taxation amounting to HRK 1.319.974, 31.

Article 2

The achieved profit of the company INSTITUT IGH, d.d., as specified in Article 1 of this Decision, will be used to cover losses from previous business periods of the Company.”

Ad 5.) Decision on issuing the note of release to the Company's Management Board

“The note of release is given to the Company's Management Board for the business year 2018.

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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:
Zagrebačka Banka d.d.
IBAN:
HR7723600001101243767
SWIFT code: ZABHR2X

Management Board:
Oliver Kumrić, MSc.CE, President of the
Management Board
Robert Petrosian, Member of the
Management Board

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



This Decision takes effect from the day of its adoption."

Ad 6.) Decision on issuing the note of release to the Supervisory Board of the Company

"The note of release is given to the Company's Supervisory Board members for the business year 2018.

This Decision takes effect from the day of its adoption."

Ad 7.) Decision on the appointment of the Auditor for the business year 2019

"The company PricewaterhouseCoopers d.o.o. for auditing and consulting, Zagreb, Heinzelova 70, VAT no / OIB: 81744835353, was appointed as the Company's auditor for the business year of 2019. By reference to and in compliance with Article 275, paragraph 1, item 7 of the Companies Act, it is determined that the auditor's fee will amount to HRK 200,000.00, excluding VAT and dependent costs.

This Decision takes effect from the day of its adoption."

Ad 8.) Decision on the appointment of the Supervisory Board member

"Mr. Mariyan Tkach, address Versoix 1290, Chemin DepontCeard 18, Switzerland, PIN: OIB 200591396734, is hereby appointed member of the Supervisory Board of the Company, for a period of four years from the adoption of this Decision."

Yours sincerely,

Institut IGH, d.d.

