

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, 28 October 2022

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: **Notification on the held Session of the Institut IGH d.d. Supervisory Board**

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 (Market Abuse Regulation), the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify as follows:

Institut IGH, d.d. Janka Rakuše 1, VAT no: OIB 79766124714, hereby notifies that the Institut IGH d.d. Supervisory Board Session was held on 28 October 2022, at which the unaudited unconsolidated and consolidated financial statements for the third quarter of the business year 2022 were considered and accepted.

The Supervisory Board at this Session also approved the Report on the fulfilment of the Pre-bankruptcy Settlement Plan for the period 1 July – 30 Sept 2022 and adopted the Corporate Action Plan for the year 2023.

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:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

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

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

