

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, 30 July 2021

**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 30 July 2021, at which the unaudited unconsolidated and consolidated financial statements for the period 1 Januar – 30 June 2021 were considered and accepted.

The Supervisory Board at this Session also approved the fulfilment of the Pre-bankruptcy Settlement Plan for the period 1 April – 30 June 2021, as well as the Non-Financial Report of INSTITUT IGH, d.d. for the year 2020.

Also, on the mentioned Session of the Supervisory Board Mr. Igor Džajić was elected as an additional member of the Management Board, starting his mandate from 30 July 2021.

INSTITUT IGH, d.d.

INSTITUT IGH, d.d.  
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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

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

