

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 February 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 February 2022, with the following being considered and adopted:

- Report on the fulfilment of the Pre-bankruptcy Settlement Plan for the period 1 October - 31 December 2021
- Unaudited consolidated and non-nconsolidated financial statements for the fourth quarter of the business year 2021.

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
Igor Džajić, Member of the Management Board

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

