



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**HINA**

ots@hina.hr

Zagreb, 26 July 2019

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

Pursuant to Article 129 of 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 Supervisory Board Session of the Issuer was held on 26 July 2019. The unaudited non-consolidated and unaudited consolidated financial statements of the Issuer for the second quarter of the financial year 2019 were analysed and adopted at the Session.

With best regards,

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:  
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

