

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 April 2021

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24 b
10000 Zagreb

HINA
ots@hina.hr

Subject: Postponement of the publication of Financial Statements

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, INSTITUT IGH, d.d. with head office in Zagreb, Janka Rakuše 1, VAT no: OIB: 79766124714. (Hereinafter: Company), notifies the investment community that owing to difficulties in business activities caused by the COVID-19 pandemic and the measures taken to prevent the spread of the virus, it will meet its obligations regarding the publication of the audited annual financial statements for the year 2020 with a delay.

Namely, due to the COVID-19 pandemic, which is still present in Russia and Georgia, areas in which the Company conducts its business, the Company has difficulties communicating and collecting information necessary for the preparation of financial statements. This also applies to other foreign markets in which the Company conducts its business activities.

The financial statements for the first quarter of 2021 will be published by the Company within the defined deadline (30 April 2021).

The Company is actively and in accordance with its objective possibilities engaged in preparing the audited annual financial statements for the year 2020 and will, immediately after their completion, convene a Supervisory Board Session to discuss the statements.

The Company will inform the investment community that it will publish the annual financial statements for the year 2020 by 31 May 2021 at the latest.

With best regards,

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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:
SBERBANK d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

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

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

