

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 June 2022

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10000 Zagreb

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Miramarska 24 b  
10000 Zagreb

**HINA**  
ots@hina.hr

**Subject:**

- **Postponement of the publication of financial statements**
- **Postponement of General Assembly session**
- **Publication of the Corporate Governance Code for 2021**

Pursuant to the Regulation (EU) no. 596/2014 of the European Parliament and of the Council dated 16 April 2014 on market abuse (Regulation on Market Abuse), the Capital Market Act and the Zagreb Stock Exchange Rules, we are informing as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, VAT NO./ OIB: 79766124714 (hereinafter: Company), on 28 April 2022 informed the investment community of the difficulties that prevented the Company from conducting an audit in due time, due to which difficulties, the Company will fulfil its obligations regarding the publication of audited annual financial statements for 2021 and unaudited consolidated and unconsolidated financial statements for the first quarter of the business year 2022 with a delay and will thus publish the subject statements by 30 June at the latest.

However, due to the difficulties in finalizing the annual financial statements for the year 2021 as well as the financial statements for the first quarter of the business year 2022, owing to the complexity of the relevant financial events during 2021 arising from the Company's pre-bankruptcy settlement obligations and the importance of their proper and correct financial entry in the business records, the Company is unable to publish the subject statements by 30 June 2022.

The Company is actively and in accordance with objective possibilities preparing the quarterly report for the first quarter of 2022 and the audited annual financial statements for 2021 and will immediately upon their completion convene a Supervisory Board session of this subject matter.

The Company will publish the annual financial statements for 2021 and the quarterly report for the first quarter of 2022 by 28 July 2022 at the latest.

Furthermore, due to the postponement of publication of the audited annual financial statements for the year 2021, it is not objectively possible to hold the General Assembly session on the scheduled and previously announced date - 29 July 2022, respecting all the legal regulations on timely convening of the same, therefore

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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:  
Nova hrvatska banka d.d.  
IBAN:  
HR6825030071100087335  
SWIFT code: VBCHR22

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



the Company, as a new date of the General Assembly session announces 31 August.2022.

The Company also notes that on 30 June 2022, the Supervisory Board, on its electronic session, adopted the Corporate Governance Code for 2021 - Questionnaire on compliance for issuers of shares (GIKU-UOU-DION) and Questionnaire on management practices for issuers of shares (GIKU-UOP-DION), and the Company will publish the Code in accordance with its obligations.

With best regards,

**INSTITUT IGH,d.d.**

