

INSTITUT IGH, d.d.
Zagreb, Janka Rakuše 1
SUPERVISORY BOARD
Number: 00-2021/80-8

**The Supervisory Board of INSTITUT IGH, d.d. at its 80th Session held on 29 October 2021,
adopted the following**

DECISION

Ad1) The Corporate Action Plan for the year 2022 is hereby adopted as follows:

- a. Supervisory Board sessions:
- | | |
|--------------|-----------------------------|
| 82nd Session | - 28 February 2022 (Monday) |
| 83rd Session | - 28 April 2022 (Thursday) |
| 84th Session | - 29 July 2022 (Friday) |
| 85th Session | - 28 October 2022 (Friday) |
| 86th Session | - 16 December 2022 (Friday) |

REGULAR SESSION OF THE INSTITUT IGH d.d. GENERAL ASSEMBLY:
9 July 2022. at 9:00h (Friday)

- b. Schedule of announcements of the Company's financial statements:
1. Provisional unaudited non-consolidated and consolidated financial statements for the 4th quarter of the business year 2021 – announcement date: 28 February 2022, (Monday)
 2. Audited non-consolidated and consolidated financial statements for the business year 2021 – announcement date: 28 April 2022, (Thursday)
 3. Unaudited non-consolidated and consolidated financial statements for the 1st quarter of the business year 2022 — announcement date: 28 April 2022, (Thursday)
 4. Unaudited non-consolidated and consolidated financial statements for the first half of the business year 2022 – announcement date: 29 July 2022, (Friday)
 5. Unaudited non-consolidated and consolidated financial statements for the third quarter of the business year 2022 – announcement date: 28 October 2022, (Friday).

Ad2) Institut IGH d.d. reserves the right to change the above stated dates.

Chairman of the Supervisory Board

Žarko Dešković
INSTITUT IGH d.d.