



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: IGH-R-A, ISIN HRIGH0RA0006

Zagreb, 13 July 2020

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24 b
10000 Zagreb

HINA
ots@hina.hr

Subject: Resignation of the Supervisory Board Member

We are hereby informing the investment community that the INSTITUT IGH, d.d. Management (hereinafter: Company), on 13 July 2020 accepted the resignation of Mr.Veniamin Mezhibovskiy to the position of the Company's Supervisory Board Member, which becomes effective on 13 July 2020.

INSTITUT IGH, Jsc

INSTITUT IGH, d.d.
Janka Rakuše 1
10000 Zagreb, Croatia

PHONE +385 (0)1 612 51 25
FAX +385 (0)1 612 54 01
EMAIL igh@igh.hr
WEB www.igh.hr

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:
Robert Petrosian, Director

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

