



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 24 August 2020

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.h

Subject: Announcement of the meeting of the Management Board and Supervisory Board
INSTITUTE IGH, d.d.

Pursuant to the Rules of the Zagreb Stock Exchange d.d., INSTITUT IGH, d.d. with its registered office in Zagreb, Janka Rakuše 1, OIB: 79766124714, MBS: 080000959, (hereinafter: the Publisher) reports of:

MEETINGS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF THE ISSUER

The meeting of the Management Board will be held on August 25, 2020. The meeting of the Supervisory Board will be held on August 26, 2020.

At the meetings, among other on the agenda, it will be decided on audited consolidated and non-consolidated financial statements for 2019, semi-annual unaudited consolidated and non-consolidated reports for the period 01.01.-30.06.2020, and quarterly unaudited consolidated and unconsolidated reports for the period 01.04.-30.06.2020.

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:
Robert Petrosian, president of the MB
Vedrana Tudor, member of the MB
Miroslav Pauzar, member of the MB

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

