

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

SUPERVISORY BOARD
Number: 00-2023/91-4

Supervisory Board of INSTITUT IGH, d.d. at its 91st session held on 27 October 2023, adopted the following

DECISION

The Plan of Corporate Activities for the year 2024 is adopted as follows:

a. The schedule of the Supervisory Board sessions and the General Assembly session<.

SUPERVISORY BOARD OF INSTITUT IGH, d.d.:

- 93rd session - 29 February 2024 (Thursday)
- 94th session - 30 April 2024 (Tuesday)
- 95th session - 26 July 2024 (Friday)
- 96th session - 30 October 2024 (Wednesday)
- 97th session - 12 December 2024 (Thursday)

REGULAR GENERAL ASSEMBLY OF INSTITUT IGH d.d:

- 26 July 2024 at 9:00h (Friday)

b. Schedule for publication of the Company's financial statements

1. Interim unaudited separate and consolidated financial statements for the fourth quarter of the business year 2023 – date of publication. 29 February 2024 (Thursday)
2. Audited separate and consolidated financial statements for the business year 2023 – date of publication: 30 April 2024 (Tuesday)
3. Unaudited separate and consolidated financial statements for the first quarter of the business year 2024 – date of publication: 30 April 2024 (Tuesday)
4. Unaudited separate and consolidated financial statements for the first half of the business year – date of publication: 26 July 2024 (Friday)
5. Unaudited separate and consolidated financial statements for the third quarter of the business year 2024 – date of publication 30 October 2024 (Wednesday)“.

Institut IGH d.d. reserves the right to amend the above given dates.

Chairman of the Supervisory Board

Žarko Dešković

INSTITUT IGH, d.d.