

Ordinary share IGH-R-A, ISIN HRIGHORA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI Mark: 74780000W0UQ8MF2FU71

Zagreb, 28 February 2023

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: **Notification on the held Supervisory Board Session**

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. Janka Rakuše 1, OIB/VAT Number: 79766124714, hereby announces that on 28 February 2022 a session of the Supervisory Board of Institut IGH, d.d. was held, at which the unaudited non-consolidated and consolidated financial statements for the fourth trimester of the business year 2022 were considered and adopted.

At the session, the Supervisory Board also adopted the Report on the fulfilment of the pre-bankruptcy settlement plan for the period between 1 October 2022 and 31 December 2022.

INSTITUT IGH, d.d. Janka Rakuše 1, OIB/VAT Number: 79766124714, also hereby announces that Mr. Igor Džajić and Mr. Miroslav Pauzar have resigned as Members of the Management Board of INSTITUT IGH, d.d.

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:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT code: VBCRHR22

Management Board:
Robert Petrosian, President of the Management Board

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

