

*Regular share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI Mark: 74780000W0UQ8MF2FU71*

Zagreb, 31 July 2023

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24 b
10000 Zagreb

HINA
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 hereby inform that:

Institut IGH, d.d. Janka Rakuše 1, OIB/VAT Number: 79766124714, (hereinafter "the Company") hereby announces that, on 31 July 2023 a session of the Supervisory Board of Institut IGH, d.d. was held, at which the following items were considered and adopted:

- A report on the fulfilment of the pre-bankruptcy agreement between 01 April 2023 and 30 June 2023;
- Unaudited non-consolidated and consolidated financial statements for the second trimester of 2023.

The Company is actively and in accordance with its possibilities working on preparing the audited annual financial statements for 2022 and will publish them by 30 September 2023 at the latest.

Kind regards,

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 / EUR
15.476.104,59 (fixed conversion rate
7.53450)
Paid in full

No of issued shares: IGH 613,709
Nominal share value HRK 190,00/EUR
25,22

Reg.No.: 3750272
PIN: 79766124714
Business bank:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT code: VBCRHR22

Management Board:
Robert Petrosian, director

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

