

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

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA
ots@hina.hr

Zagreb, 15. December 2023

SUBJECT: Notice on the held Supervisory Board Meeting

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we hereby inform you as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Company) announces that on December 15th 2023, the Supervisory Board meeting of INSTITUT IGH, d.d. has been held, at which the Company's 2024 business plan was considered and adopted.

Additionally, the Company's 2024 investment plan regarding investments in fixed assets was also adopted.

Sincerely,

INSTITUT IGH, JSC

INSTITUT IGH, d.d.
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10000 Zagreb, Croatia

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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, director

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

