

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: Correction of the Plan of Corporate Activities for the year 2024

Respected,

In accordance with Article 9. of the Regulation on the Content, Form, and Method of Submission to the prescribed agency, the Croatian Financial Services Supervisory Agency, and the official register of prescribed information, the Issuer submits an amendment to the plan of corporate activities for the year 2024. This amendment is prompted by the fact that the inaugural meeting of the Supervisory Board was held on December 1st 2023, and the first meeting of the Supervisory Board took place on December 15th, 2023, which changes the number of Supervisory Board meetings scheduled for the year 2024.

As such, the corporate plan of the Issuer for the year 2024 submitted to HANFA is amended in the first part under item 'a' as follows:

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

SUPERVISORY BOARD OF INSTITUT IGH, JSC:

- 2nd session, 29. February 2024 (Thursday)
- 3rd session, 30. April 2024 (Tuesday)
- 4th session, 26. July 2024 (Friday)
- 5th session, 30. October 2024 (Wednesday)
- 6th session, 12. December 2024 (Thursday)”

Sincerely,

INSTITUT IGH, JSC

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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

