

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

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Zagreb, 29 January 2024

SUBJECT: Notification of the re-appointment of Mr Robert Petrosian as the Director of the Company

INSTITUT IGH, d.d., a leading consulting and engineering company in the region, with over 70 years of professional support hereby informs that the Supervisory Board of the Company has taken a decision by which, in accordance with the Company's Articles of Association, the current Director, Robert Petrosian, is reappointed to the post of Company Director for a term of 4 years.

With best regards

INSTITUT IGH, JSC

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Competent court:
Commercial Court in Zagreb
Register entry with company registration
No 080000959

Share capital:
EUR 14,814,630.00
Paid in full

No of issued shares: IGH 1,481,463
Nominal share value EUR 10

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

Management Board:
Robert Petrosian, director

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

