

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**  
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Zagreb, 3 January 2024

**SUBJECT: Notification on the entry of the merger of the company RADELJEVIĆ d.o.o. and IGH CONSULTING d.o.o. with the company INSTITUT IGH, d.d., in the Court Register of the Commercial Court in Zagreb**

INSTITUT IGH, d.d. , a leading consulting and engineering company in the region, with more than 70 years of professional support to the civil engineering industry informs that on the basis of the Merger Agreement concluded on 29 November 2023 between the company INSTITUT IGH, d.d. (hereinafter: IGH or the Acquiring Company) and the Companies RADELJEVIĆ d.o.o. and IGH CONSULTING d.o.o. (hereinafter: the Merged Companies), entry of the merger was made into the Court Register of the Commercial Court in Zagreb on 29 December 2023., by the Decision number Zg Tt-23/52207-2 dated 29 December 2023.

By entering the merger in the Court Register, which is an integral part of the Company's wider consolidation strategy and of the finalization of the Company's financial restructuring, the Merged Companies ceased to exist. The Acquiring Company thus became the overall legal successor of the Merged Company and thereby entered into all the legal relationships of the Merged Company.

Best regards,

**INSTITUT IGH,d.d.**

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Mjerodavni sud:  
Trgovački sud u Zagrebu  
registarski uložak s matičnim brojem  
(MBS) 080000959

Temeljni kapital:  
116.604.710,00 kn,  
uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709  
Nominalna vrijednost dionice 190 kn

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Nova hrvatska banka d.d.  
IBAN:  
HR6825030071100087335  
SWIFT kod: VBCRHR22

Uprava:  
Robert Petrosian, direktor

Nadzorni odbor:  
Žarko Dešković, dipl.ing.grad.,  
predsjednik Nadzornog odbora

