

Ordinary share IGH-R-A, ISIN HRIGH0RA0006  
Listed on the official market of the Zagreb Stock Exchange  
Share IGH-R-D, ISIN HRIGH0RD0003  
Not 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](mailto:ots@hina.hr)

Zagreb, 30. october 2024.

**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 October 30<sup>th</sup> 2024., the Supervisory Board meeting of INSTITUT IGH, d.d. was held, at which the following was considered and adopted:

- unrevised, consolidated and unconsolidated financial report for second quarter of year 2024;
- corporate activities for the year 2025.

Sincerely,

**INSTITUT IGH, JSC**

INSTITUT IGH, d.d.  
Janka Rakuše 1  
10000 Zagreb, Croatia

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FAX +385 (0)1 612 54 01  
EMAIL [igh@igh.hr](mailto:igh@igh.hr)  
WEB [www.igh.hr](http://www.igh.hr)

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:  
HR3423900011198006586  
SWIFT code: HPBZHR2X

Management Board:  
Robert Petrosian, President of the Management Board  
Marija Đuroković, Member of the Management Board  
Tatjana Bičanić, Member of the Management Board  
Josip Majer, Member of the Management Board

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

