



ING-GRAD

Kalinovica 3/IV | 10000 Zagreb | HRVATSKA
tel.: +385(1)30 33 000 | www.ing-grad.hr

Company and registered office of the issuer: ING-GRAD Jsc., Kalinovica 3, 10 000 Zagreb

OIB: 93245284305

Ticker: IG

Security designation: IG-R-A

Home Member State: Republic of Croatia

Regulated market: Zagreb Stock Exchange

Market segment: Official Market

Issuer's LEI: 747800V0634Q77II6N67

ISIN: HRIG00RA0009

Zagreb Stock Exchange Inc.

Ivana Lučića 2a
10000 Zagreb

**Croatian Financial Services
Supervisory Agency**

Franje Račkoga 6
10000 Zagreb

HINA

ots@hina.hr

SUBJECT: Announcement of Management Board and Supervisory Board Meetings

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange Inc., ING-GRAD Jsc, (hereinafter: the Company) hereby informs that that a meeting of the Management Board will be held on 29 October 2025, and a meeting of the Supervisory Board on 30 October 2025, at which the following will be considered:

- unaudited non-consolidated financial statements of the Company for the third quarter of 2025.

Zagreb, 24 October 2025

ING-GRAD Jsc.

ING-GRAD d.d.
OIB 93245284305
Trgovački sud u Zagrebu - MBS 080189931
Iznos temeljnog kapitala 3.990.000,00 €, u cijelosti uplaćen
Broj izdanih dionica: 3.990.000
Nominalni iznos dionice 1,00 €

Predsjednik Uprave
Branislav Brizar
Članovi Uprave
P. Klarić, S. Jončić, M. Zovko
Predsjednica Nadzornog odbora
N. Topić

IBAN ZABA HR9323600001101297023
IBAN ERSTE HR5324020061100826369
IBAN PBZ HR3023400091110490318
IBAN HPB HR9723900011101434968
IBAN RBA HR4724840081135245211

