

Company and registered office of the issuer: ING-GRAD Jsc., Kalinovica 3/IV, 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

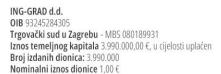
SUBJECT: Announcement of the Management Board and Supervisory Board meeting of ING-GRAD Jsc.

Pursuant to Article 133, paragraph 1 of the Rules of the Stock Exchange, ING-GRAD Jsc. (hereinafter: the Company), with its registered office in Zagreb, Kalinovica 3/IV, OIB: 93245284305, hereby announces that on 30 July 2025, meetings of the Management Board and of the Supervisory Board of the Company shall be held to discuss:

(1) the unaudited unconsolidated financial statements of the Company for the first half of 2025 (for the period from 1 January to 30 June 2025).

Zagreb, 25 July 2025

ING-GRAD Jsc.



 IBAN ZABA
 HR9323600001101297023

 IBAN ERSTE
 HR5324020061100826369

 IBAN PBZ
 HR3023400091110490318

 IBAN HPB
 HR9723900011101434968

 IBAN RBA
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