



# ING-GRAD

Kalinovica 3/IV | 10000 Zagreb | HRVATSKA  
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**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.**

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

