



ING-GRAD

Kalinovica 3 | 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: Notice on the Held Meetings of the Management Board and the Supervisory Board

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange Inc., ING-GRAD Jsc (hereinafter: the Company) hereby notifies that a meeting of the Management Board was held on October 29, 2025, and a meeting of the Supervisory Board on October 30, 2025, at which the unaudited unconsolidated financial statements of the Company for the third quarter of 2025 were reviewed and adopted.

Zagreb, 30 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, I. Augustin

Predsjednica Nadzornog odbora

N. Topić

IBAN ZABA HR9323600001101297023

IBAN ERSTE HR5324020061100826369

IBAN PBZ HR3023400091110490318

IBAN HPB HR9723900011101434968

IBAN RBA HR4724840081135245211

