

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

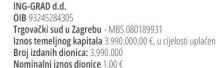
ots@hina.hr

## 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.



 IBAN ZABA
 HR9323600001101297023

 IBAN ERSTE
 HR5324020061100826369

 IBAN PBZ
 HR3023400091110490318

 IBAN HPB
 HR9723900011101434968

 IBAN RBA
 HR4724840081135245211

