



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/IV, 10 000 Zagreb

OIB: 93245284305

Ticker: IG

Security designation: IG-R-A

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 28 April 2025, a meeting of the Management Board will first take place, followed by a meeting of the Supervisory Board of the Company, at which the following will be considered and decided upon:

1. Adoption of the audited consolidated and separate annual financial statements of the Company for 2024;
2. Adoption of the unaudited separate financial statements of the Company for the first quarter of 2025;
3. Dividend payment.

Zagreb, 23 April 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

