



# ING-GRAD

Kalinovica 3 | 10000 Zagreb | HRVATSKA  
tel.: +385(1)30 33 000 | [www.ing-grad.hr](http://www.ing-grad.hr)

**Company:** ING-GRAD Jsc., Kalinovica 3, 10000 Zagreb

**VAT ID:** 93245284305

**Stock Exchange Ticker:** IG

**Security Identifier:** 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](mailto:ots@hina.hr)

## **SUBJECT: Resignation of a Member of the Supervisory Board of ING-GRAD Jsc.**

- Inside information

Company ING-GRAD Jsc., Kalinovica 3, 10000 Zagreb (hereinafter: the Company), hereby informs the investment public that on 24 April 2026 received the resignation of Mr. Davor Stanić, member and Deputy Chairman of the Company's Supervisory Board, from his membership on the Supervisory Board as well as from his membership on the Audit Committee and the Nomination Committee.

The resignation shall take effect (including) on 30 June 2026.

The Company will duly inform the investment public, in accordance with the applicable regulations, of all further activities related to this change in the Company's Supervisory Board.

Zagreb, 24 April 2026

**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 HR972390011101434968

IBAN RBA HR4724840081135245211

