



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

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: Appointment of Management Board Member and establishment of Supervisory Board Subcommittees

In accordance with EU regulation No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, the Capital Market Act of Republic of Croatia, and the Rules of the Zagreb Stock Exchange, ING-GRAD Jsc. (hereinafter: the Company) announces that at its meeting held on 18 September 2025, the Supervisory Board appointed Ivan Augustin as a Member of the Management Board of the Company, with a mandate lasting until 18 June 2029. The mandate of the Management Board Member commences on the date of appointment, 18 September 2025.

Furthermore, at the same meeting, the Supervisory Board established its subcommittees and elected their members as follows:

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





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1. Audit Committee:

- Boris Mažurin, President,
- Nikolina Topić, Member,
- Davor Stanić, Member.

2. Nomination Committee:

- Nikolina Topić, President,
- Višnja Krpan, Member,
- Davor Stanić, Member.

3. Remuneration Committee:

- Nikolina Topić, President,
- Lovro Kovačić, Member,
- Višnja Krpan, Member.

Zagreb, 25 September 2025.

ING-GRAD Jsc.

ING-GRAD d.d.

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