



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: Notification on the Meetings of the Management Board and the Supervisory Board of ING-GRAD Jsc.

ING-GRAD Jsc. (hereinafter: the Company) hereby that on 28 April 2025, meetings of the Management Board and the Supervisory Board of the Company were held, at which the audited consolidated financial statements of the ING-GRAD Group and the audited separate financial statements of ING-GRAD Jsc. for the year ended December 31, 2024, were discussed and adopted.

Pursuant to Article 300.d of the Companies Act and the Articles of Association of the Company, the aforementioned financial statements are deemed adopted by the Management Board and the Supervisory Board and will be submitted to the Company's General Assembly for approval.

At the meeting of the Management Board, the unaudited financial statements of the Company for the period from 1 January 2025 to 31 March 2025, were also discussed and adopted.

The financial statements will be published within the prescribed deadlines, in accordance with applicable law and regulations.

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
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At the meetings, the proposal for the Decision on the Allocation of Profit, and Payment of Dividend in the gross amount of EUR 2.6 per share was adopted.

The Management Board and the Supervisory Board propose to the General Assembly of the Company that the dividend in the stated amount be paid to shareholders recorded in the depository of the Central Depository & Clearing Company Inc. (CDCC) as at 4 July 2025 (record date).

The dividend will be due on 10 July 2025 (payment date).

The date from which the Company's shares will be traded without entitlement to the dividend is 3 July 2025 (ex date).

The dividend will be paid from the profit the Company generated in 2024.

The General Assembly of the Company will adopt a decision on the above-mentioned proposals, as well as on other proposals adopted by the Management Board and the Supervisory Board.

The notice of the General Assembly of the Company will be published on the website of the Court Register and, in its full prescribed content, together with reports and other materials for the General Assembly, will also be published on the Company's website at <https://www.ing-grad.hr/hr/>

Zagreb, 28 April 2025

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