



Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: 74780000W0UQ8MF2FU71

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA
ots@hina.hr

Zagreb, 27 April 2026

SUBJECT: Announcement of the Supervisory Board meeting

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we hereby inform you as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Company) announces that on 29 April 2026, the Supervisory Board meeting of INSTITUT IGH, d.d. will be held, at which the unrevised, consolidated and unconsolidated financial report for first quarter of year 2026, and revised, consolidated and unconsolidated financial report for theyear 2025. will be considered.

INSTITUT IGH, JSC

INSTITUT IGH, d.d.
Janka Rakuše 1
10000 Zagreb, Croatia

PHONE: +385 (0)1 612 51 25
EMAIL: igh@igh.hr
WEB: www.igh.hr

Business bank:
KentBank d.d.
IBAN: HR48 4124 0031 1990 1793 2
SWIFT code: KENBHR22

Reg.No.: 3750272
PIN: 79766124714

Competent court:
Commercial Court in Zagreb
Register entry with company registration No. 080000959

Share capital:
EUR 14,814,630.00, Paid in full

No. of issued shares: IGH 1,481,463
Nominal share value EUR 10

Management Board:
Mariyan Tkach, President of the Management Board
Bariša Pavičić, Member of the Management Board
Gerhard Sattler Vukadinović, Member of the Management Board
Igor Džajić, Member of the Management Board

Supervisory Board:
Žarko Dešković, MEng.CE
President of the Supervisory Board



ISO 9001:2015	No.33310/0
ISO 14001:2015	No.05415/0
ISO 45001:2018	No.02047/0
ISO 50001:2018	No.00375/0
ISO 27001:2022	No.00074/0