

Ordinary share IGH-R-A, ISIN HRIGHORA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI Mark: 74780000WOUQ8MF2FU71

Zagreb, 30.06.2023.

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24 b
10000 Zagreb

HINA-OTS
ots@hina.hr

SUBJECT: - Postponement of publication of financial statements
- Postponement of the General Assembly of the Company

Pursuant to the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on Market Abuse (Market Abuse Regulation), the Capital Market Act and the rules of the Zagreb Stock Exchange, we report as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, VAT no./ OIB: 79766124714 (the Company) on 28 April 2023, informed the investment community of the objective difficulties which prevented the Company from carrying out the audit in a timely manner and caused the Company to delay the fulfilment of its obligations regarding the publication of audited annual financial statements for 2022 by 30 June 2023 at the latest

However, due to difficulties in finalising the annual financial statements for the year 2022 and the complexity of the relevant financial events in 2022 arising from the fulfilment of the Company's pre-bankruptcy settlement obligations, and the imperative of their proper financial recording in the accounts, the Company is not able to publish the subject financial statements by 30 June 2023.

The Company is actively and in accordance with objective circumstances working on the preparation of audited annual financial statements for 2022 and will convene a Supervisory Board Session immediately upon their finalization to discuss them

The Company shall publish the annual financial statements for the year 2022 by 31 July 2023 at the latest.

Furthermore, due to the postponement of the publication of audited annual financial statements for 2022, it is not objectively possible to hold the General Assembly in the scheduled and previously published term, i.e. 31 July 2023, respecting the legal regulations on the proper convening thereof. Therefore the Company announces 31 August 2023 as the new date of the General Assembly.

Yours sincerely,

INSTITUT IGH, d.d.

INSTITUT IGH, d.d.
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Mjerodavni sud:
Trgovački sud u Zagrebu
registarski uložak s matičnim brojem
(MBS) 080000959

Temeljni kapital:
116.604.710,00 kn,
uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709
Nominalna vrijednost dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

Uprava:
Robert Petrosian, predsjednik uprave

Nadzorni odbor:
Žarko Dešković, dipl.ing.grad.,
predsjednik Nadzornog odbora

