

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

SUPERVISORY BOARD  
Number: 00-2022/85-8

The Supervisory Board of INSTITUT IGH, d.d. at its 85<sup>th</sup> Session held on 28 October 2022, adopted the following

## D E C I S I O N

The Corporate Action Plan for the year 2023 is hereby adopted as follows:

- a. Schedule of the Supervisory Board sessions and the date of the General Assembly session.

### SUPERVISORY BOARD:

- 87th Session to be held on 28 February 2023 (Tuesday)
- 88th Session to be held on 28 April 2023 (Friday)
- 89th Session to be held on 31 July 2023 (Monday)
- 90th Session to be held on 27 October 2023 (Friday)
- 91st Session to be held on 15 December 2023 (Friday)

### REGULAR SESSION OF THE INSTITUT IGH d.d. GENERAL ASSEMBLY:

- 31 July 2022. at 9:00h (Monday)
- b. Schedule of announcements of the Company's financial statements:
1. Provisional unaudited non-consolidated and consolidated financial statements for the 4th quarter of the business year 2022 – announcement date: 28 February 2023, (Tuesday)
  2. Audited non-consolidated and consolidated financial statements for the business year 2022 – announcement date: 28 April 2023, (Friday)
  3. Unaudited non-consolidated and consolidated financial statements for the 1st quarter of the business year 2023 – announcement date: 28 April 2023, (Friday)
  4. Unaudited non-consolidated and consolidated financial statements for the first half of the business year 2023 – announcement date: 31 July 2023, (Monday)
  5. Unaudited non-consolidated and consolidated financial statements for the third quarter of the business year 2023 – announcement date: 27 October 2023, (Friday).

Institut IGH d.d. reserves the right to change the above stated dates.

Chairman of the Supervisory Board

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Žarko Dešković  
INSTITUT IGH d.d.