

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Share IGH-R-D, ISIN HRIGH0RD0003
Not 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, 17. January 2025.

SUBJECT: Notification of the results of the General Assembly vote

Following the published decision made at the General Assembly of the Institut IGH, d.d., held on January 10th 2025, the Issuer, pursuant to Article 286., paragraph 6. of the Companies Act, announces the voting results on the decision as follows:

Ad 2. Decision to list all shares of the Company on the Official Market of the Zagreb Stock Exchange d.d.

Number of shares on which valid votes were cast: 1,039,358
Percentage of share capital represented by the shares on which valid votes were cast: 70.47%
Votes FOR: 1,039,358 votes
Votes AGAINST: 0 votes

Sincerely,

INSTITUT IGH, JSC

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

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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

Reg.No.: 3750272
PIN: 79766124714

Business bank:
Hrvatska poštanska banka d.d.
IBAN:
HR3423900011198006586
SWIFT code: HPBZHR2X

Management Board:
Robert Petrosian, President of the Management Board
Marija Đuroković, Member of the Management Board
Tatjana Bičanić, Member of the Management Board
Josip Majer, Member of the Management Board

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

