

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](mailto:ots@hina.hr)

Zagreb, 17 September 2025.

**SUBJECT: Notice on the held 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 referred to as: the Company) announces that on September 17, 2025, a meeting of the Supervisory Board of INSTITUTE IGH, d.d. was held, at which the Supervisory Board acknowledged and accepted the resignation of the President of the Management Board, Mr. Robert Petrosiani, effective September 17, 2025. The Supervisory Board acknowledged and accepted Mr. Mariyan Tkach's resignation from the position of member and Deputy Chairman of the Supervisory Board, and unanimously adopted a decision to appoint Mr. Mariyan Tkach as the President of the Management Board of the Company.

Sincerely,

**INSTITUT IGH, JSC**

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

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**EMAIL:** [igh@igh.hr](mailto:igh@igh.hr)  
**WEB:** [www.igh.hr](http://www.igh.hr)

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

**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  
Marija Đuroković, Member of the Management Board  
Tatjana Bičanić, Member of the Management Board

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

