

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

Zagreb, 25.05.2021.

**HANFA**  
**Miramarska 24b**  
**10000 Zagreb**

**ZAGREB STOCK EXCHANGE**  
**Ivana Lučića 2a**  
**10000 Zagreb**

**HINA-OTS**  
**[ots@hina.hr](mailto:ots@hina.hr)**

*Subject: Announcement that session of the Supervisory Board was held*

*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 (the Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we report as follows:*

*Institut IGH, d.d. Janka Rakuše 1, OIB: 79766124714, announces that on 25 May 2021 session of the Supervisory Board of the Institut IGH, d.d. was held at which session the audited consolidated and non-consolidated financial statements for 2020 has been considered and accepted.*

*At its meeting, the Supervisory Board also approved the annual corporate governance code for 2020. (Questionnaire on compliance for issuers of shares (GIKU-UOU-DION) and Questionnaire on management practices for issuers of shares (GIKU-UOP-DION)).*

**INSTITUT IGH, d.d.**

INSTITUT IGH, d.d.  
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Competent court:  
Commercial Court in Zagreb  
Register entry with company registration  
No 080000959

Share capital:  
HRK 116,604,710.00  
Paid in full

No of issued shares: IGH 613,709  
Nominal share value HRK 190

Reg.No.: 3750272  
PIN: 79766124714  
Business bank:  
SBERBANK d.d.  
IBAN:  
HR6825030071100087335  
SWIFT code: VBCRHR22

Management Board:  
Robert Petrosian, President of the Management Board  
Vedrana Tudor, Member of the Management Board  
Miroslav Pauzar, Member of the Management Board

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

