

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, 12. december 2024.

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: the Company) announces that on December 12th 2024, the Supervisory Board meeting of INSTITUT IGH, d.d. has been held, at which the Company's 2025 business plan was considered and adopted.

Additionally, the Company's 2025 investment plan regarding investments in fixed assets was also adopted.

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

