



Regular share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock exchange
Announcement pursuant to the provisions of Article 459. of the Capital Markets Act

Zagreb stock exchange

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb, 30 October 2020

Subject: Decisions of the General Assembly

INSTITUT IGH, d.d. with its registered seat in Zagreb, Janka Rakuše 1, VAT Number: OIB: 79766124714 („hereinafter, the Issuer“) pursuant to provisions of Article 459 of the Capital Markets Act and the Rules of the Zagreb Stock Exchange hereby announces that today, on 30 October 2020, starting at 9,00 a.m. and ending at 11.30 a.m. the General assembly meeting of the issues took place and that the following decisions were adopted:

Ad 4.) The Management and Supervisory Board propose that the General Assembly adopt the following decision:

„DECISION
On the use of the profit made by
Institut IGH, d.d.
In financial year 2019

Article 1

It is hereby determined that, in the year that ended on 31 December 2019, and after taxation, Institut IGH, d.d. made profit in the amount of 16,665,158,00 kuna.

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

TEL +385 (0)1 612 51 25
FAX +385 (0)1 612 54 01
EMAIL igh@igh.hr
WEB www.igh.hr

Mjerodavni sud:
Trgovački sud u Zagrebu
registarski uložak s matičnim brojem
(MBS) 080000959

Temeljni kapital:
116.604.710,00 kn,
uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709
Nominalna vrijednost dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka Banka d.d.
IBAN:
HR7723600001101243767
SWIFT kod: ZABAHR2X

Uprava:
Robert Petrosian, predsjednik uprave
Vedrana Tudor, članica uprave
Miroslav Pauzar, član uprave

Nadzorni odbor:
Žarko Dešković, dipl.ing.građ.,
predsjednik Nadzornog odbora



Article 2

The profit made by Institut IGH, d.d. outlined in Article 1 of this decision will be used to cover the Company's losses from previous business periods.“

Ad 5.) The Management and Supervisory Board propose that the General Assembly adopt the following decision:

„The Company Management is hereby released of duty for business year 2019.

This decision will enter into force on the day it is adopted.“

Ad 6.) The Management and Supervisory Board propose that the General Assembly adopt the following decision:

„The members of the Company's Supervisory Board are hereby released of duty for business year 2019.

This decision will enter into force on the day it is adopted.“

Ad 7.) The Supervisory Board proposes that the General Assembly adopt the following decision:

„Pursuant to a provision of Article 23 of Articles of Association the company's Supervisory Board consists of 5(five) members.“

Ad 8.) The Supervisory Board proposes that the General Assembly adopt the following decision:

„ The company BDO CROATIA d.o.o., Zagreb, Zagreb, Trg John Fitzgerald Kennedy 6/b, OIB VAT Number: 76394522236 is hereby nominated company Auditor. In the sense and within the meaning of Article 275 paragraph 1. item 7. of the Companies' Act, a fee for the Auditor's work in the amount of 146.250,00 kn is hereby determined, VAT and related costs excluded.

This decision will enter into force on the day it is adopted.“

Ad 9.) The Management proposes that the Supervisory Board adopts the following decision:

„Decision on change in the subject of business operation- addition to business activities of INSTITUT IGH, d.d.“

The subject of the company's business operations is hereby changed and the following activities are added:

- * services of an IT company
- * web design
- * website development and maintenance
- * ICT networks and services
- * universal ICT services
- * special tariff services
- * Digital publishing services
- * Computer science courses

The subject of the company's business operations is hereby changed in order to conform the name of the activity with the new terminology:

72.30 Data processing
Is deleted

and:

* ITC and similar activities

Are inserted

II

This decision will enter into force on the day it is adopted.“

Ad.10. The Management proposes that the General Assembly adopt the following decision:

**„Decision on amendments to the Articles of Associations of
INSTITUT IGH, d.d.“**

I

Item IV SUBJECT OF BUSINESS OPERATIONS, article 5 paragraph 1 of the Company’s Articles of Association is amended as follows:

• new indents are added as follows:

- * ICT services
- * web design
- * website maintenance and development
- * ICT networks and services
- * universal ICT services
- * special tariff services
- * Digital publishing services
- * Computer science courses

• the following indents are deleted:

72.30 Data processing

And indents below are added:

* computer and related activities

Institut IGH, d.d.



