

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: IGH-R-A, ISIN HRIGH0RA0006

Zagreb, 29.09.2023.

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
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HANFA

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10000 Zagreb

HINA-OTS

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Subject: Postponement of financial statement

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 as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Company) informed the investing public on April 28th 2023, of objective difficulties that have prevented the Company from timely conducting an audit and, due to these difficulties, the Company will fulfill its statutory obligations regarding the publication of audited annual financial statements for the year 2022 with a delay, and said reports will be published no later than June 30th 2023.

However, due to difficulties in finalizing the annual financial statements for the year 2022, caused by the complexity and intricacy of relevant financial events during 2022 arising from the fulfillment of the Company's obligations under the pre-bankruptcy settlement and the imperative of their correct financial recording in the books, the Company is unable to publish the aforementioned reports by September 30th 2023.

The Company will publish the annual financial statements for the year 2022 no later than October 15th 2023.

Sincerely,

INSTITUT IGH, JSC

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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:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT code: VBCRHR22

Management Board:
Robert Petrosian, director

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

