

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](mailto:ots@hina.hr)

Zagreb, 28. January 2025.

**SUBJECT: Notification of share conversion**

INSTITUT IGH, d.d., headquartered in Zagreb, Ulica Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Issuer), hereby informs the investment public that on January 28th 2025., the Central Depository and Clearing Company (SKDD) published a Notice stating that a corporate action for the conversion of the Issuer's shares, symbol IGH-R-D, will be carried out on January 31st 2025., based on the list of eligible rights holders determined as of January 30th 2025.

The Notice is published below.

Sincerely,

**INSTITUT IGH, JSC**

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

PHONE +385 (0)1 612 51 25  
FAX +385 (0)1 612 54 01  
EMAIL [igh@igh.hr](mailto:igh@igh.hr)  
WEB [www.igh.hr](http://www.igh.hr)

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



SKDD  
Central Depository and Clearing Company

Klassification: **Public**

Sector for Operational and Legal Affairs  
No.: O-972/25-5/DV  
Zagreb, 28. January 2025

INSTITUT IGH, d.d.  
Croatian Financial Services Supervisory Agency  
Participant Members  
Zagreb Stock Exchange d.d.  
[www.skdd.hr](http://www.skdd.hr)

**SUBJECT: Institut IGH, d.d. – Notification of share conversion**

Respected,

We hereby inform you that the Central Depository and Clearing Company, JSC (hereinafter: SKDD), based on the Instruction of the SKDD will carry out the corporate action of the share conversion of the issuer INSTITUT IGH, d.d., Zagreb, OIB: 79766124714 (hereinafter: Issuer), symbol IGH-R-D, on January 31st 2025., in accordance with the list of rights holders to be determined on January 30th 2025.

The share conversion will be carried out in a manner that the 867,754 ordinary shares with the symbol IGH-R-D, ISIN: HRIGH0RD0003, will be converted in to 867,754 ordinary shares with the symbol IGH-R-A, ISIN: HRIGH0RA0006.

The last settlement day for the existing 867,754 shares with the symbol IGH-R-D in the SKDD information system is January 30th 2025. The first settlement day for the new quantity of 867,754 shares with the symbol IGH-R-A in the SKDD information system is January 31st 2025.

After the completion of the share conversion, 1,481,463 ordinary shares with the symbol IGH-R-A, ISIN: HRIGH0RA0006, they will be included in the SKDD information system.

Sincerely,

Sector for Operational and Legal Affairs