



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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*Ordinary share IGH-R-A, ISIN HRIGHORA0006*

Listed on the official market of the Zagreb Stock Exchange

*Home member state: Croatia*

*LEI code: 74780000W0UQ8MF2FU71*

Zagreb, 10 December 2020

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10000 Zagreb

**HANFA**

Miramarska 24 b  
10000 Zagreb

**HINA**

ots@hina.hr

**Subject: Decision on the sale of own shares of the Company Institut IGH d.d.**

The Management Board of the Company INSTITUT IGH , d.d. at its session held on 26.11.2020. adopted the Decision on the sale of all 13.359 of the Company's own shares at its disposal, which represent 2,1768 % of the Company's share capital. The transaction will be done by the broker representing the Company who will place all the shares on the market.

The decision was made with the strategic goal of investing in strengthening the capacities of construction operations through its daughter companies Marterra d.o.o., Zagreb and ETZ d.d. Osijek.

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:  
Zagrebačka Banka d.d.  
IBAN:  
HR7723600001101243767  
SWIFT code: ZABHR2X

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

