



INSTITUT IGH d.d.

Ordinary share IGH-R-A, ISIN HRIGH0RA0006  
Listed on the official market of the Zagreb Stock Exchange  
Home state: Croatia  
LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 30 November 2020

HANFA  
Miramarska 24b  
10000 Zagreb

ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10000 Zagreb

HINA-OTS  
ots@hina.h

**Subject: Announcement of Supervisory Board Session**

Pursuant to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation), Capital Markets Act, and the Rules of the Zagreb Stock Exchange, we hereby announce as follows:

Institut IGH, d.d. with its registered office in Zagreb, Janka Rakuše 1, VAT Number: OIB: 79766124714, hereby announces that on 30 October, 2020, a session of Institut IGH's Supervisory Board took place and that the following was discussed and adopted:

- report on the implementation of pre-bankruptcy settlement plan for the period between 1 July and 30 September 2020.;
- unaudited consolidated and un-consolidated financial statements for the third trimester of 2020;
- The 2020 Corporate action plans:
  - a. Schedule of SB sessions and the date of the General Assembly,
  - b. Schedule of announcements of the company's financial results.

INSTITUT IGH, d.d.

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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: ZABHR2X

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

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

