

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

HANFA Miramarska 24b 10000 Zagreb ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 Zagreb HINA-OTS ots@hina.hr

SUBJECT: Supervisory Board of INSTITUT IGH, d.d. gave its consent for the conclusion

of the PIK debt restructuring Agreement with AVENUE ENGINEERING AND

CONSTRUCTION LIMITED

Zagreb, 09 February 2023 - Supervisory Board of INSTITUT IGH, d.d. gave its consent for the conclusion of a PIK debt Restructuring Agreement, to be concluded by INSTITUT IGH, d.d., as the Debtor and AVENUE ENGINEERING AND CONSTRUCTION LIMITED, as the Creditor.

By concluding the above mentioned Agreement and acting in accordance with it, INSTITUT IGH, d.d. will settle the PIK debt towards AVENUE ENGINEERING AND CONSTRUCTION LIMITED in full, all in accordance with the provisions of the pre-bankruptcy settlement of the Debtor INSTITUTE IGH, d.d.

Yours sincerely,

INSTITUT IGH, d.d.

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

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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: Nova hrvatska banka d.d. IBAN: HR6825030071100087335

Uprava: Robert Petrosian,predsjednik uprave Miroslav Pauzar, član uprave Igor Džajić, član uprave



