

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

Zagreb, 28.07.2022.

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

Subject: Announcement that session of the Supervisory Board was held

Pursuant to the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we report as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714, announces that on 28 July 2022 session of the Supervisory Board of the INSTITUT IGH, d.d. was held at which session the following has been considered and accepted:

- audited consolidated and non-consolidated financial statements for 2021;
- non-audited consolidated and non-consolidated financial statements for the first quarter of 2022:
- non-audited consolidated and non-consolidated financial statements for the second quarter of 2022; and
- Report on fulfillment of the Pre-bancrupcy settlement for the second quarter of 2022.

INSTITUT IGH, d.d.

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 WEB www.igh.hr Competent court:
Commercial Court in Zagreb
Register entry with company registration
No 080000959

Share capital: HRK 116,604,710.00 Paid in full Reg.No.: 3750272 PIN: 79766124714 Business bank: Nova hrvatska banka d.d. IBAN: HR6825030071100087335 Management Board:
Robert Petrosian, President of the Management Board
Vedrana Tudor, Member of the Management Board
Miroslav Pauzar, Member of the Management Board
Igor Džajić, Member of the Manegement Board

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

