

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
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ZAGREB STOCK EXCHANGE
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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-bankruptcy settlement for the second quarter of 2022.*

INSTITUT IGH, d.d.