

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

Zagreb, 16 December 2022

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: **Notification on the held Supervisory Board Session**

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

Institut IGH, d.d. Janka Rakuše 1, OIB/VAT Number: 79766124714, hereby announces that on 16 December 2022 a session of the Supervisory Board of Institut IGH, d.d. was held, at which the Company's 2023 business plan was considered and adopted.

INSTITUT IGH, d.d. Janka Rakuše 1, OIB/VAT Number: 79766124714, also hereby announces that Vedrana Tudor has resigned as Member of the Management Board of INSTITUT IGH, d.d.

Finally, the 2023 investment plan regarding investments in fixed assets was also adopted.

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:
Nova hrvatska banka d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

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

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

