

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Share IGH-R-D, ISIN HRIGH0RD0003
Not listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: 74780000W0UQ8MF2FU71

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA
ots@hina.hr

Zagreb, 15. october 2024.

SUBJECT: Notification of transaction, pledge agreement on shares

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, the issuer, competent authorities, and the investment public are hereby informed about the transaction related to the pledge agreement on shares.

Company SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o., OIB: 21228029860, has pledged to the creditor Oleg Nemyrovskyy, from Ukraine, OIB: 06035574752, the amount of 53,846 shares of the company Institut IGH, d.d. with the ticker symbol IGH-R-D, ISIN: HRIGH0RD0003, to secure a claim in the amount of 700,000.00 EUR.

Sincerely,

INSTITUT IGH, JSC

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:
EUR 14,814,630.00
Paid in full

No of issued shares: : IGH 1,481,463
Nominal share value EUR 10

Reg.No.: 3750272
PIN: 79766124714

Business bank:
Hrvatska poštanska banka d.d
IBAN:
HR3423900011198006586
SWIFT code: HPBZHR2X

Management Board:
Robert Petrosian, President of the Management Board
Marija Đuroković, Member of the Management Board
Tatjana Bičanić, Member of the Management Board
Josip Majer, Member of the Management Board

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



SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o.
OIB: 21228029860

INSTITUT IGH, d.d.
HANFA

In Zagreb, 15.10.2024.

Subject: **Notification of transaction**
- Pledge agreement on shares

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the investment public is hereby informed about the transaction related to the pledge agreement on shares.

To secure a claim in the amount of 700,000.00 EUR, on October 8th 2024, company SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o., OIB: 21228029860, has pledged to the creditor Oleg Nemyrovskyy, OIB: 06035574752, from Ukraine, the amount of 53,846 shares with the symbol IGH-R-D, ISIN: HRIGHORD0003 of the company Institut IGH, d.d., joint-stock company for research and development in construction, registered in the Court Register in Zagreb and headquartered in Zagreb, Janka Rakuše 1, OIB: 79766124714.

With regards,

SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o.
Director Pavlo Smirnov