

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](mailto:ots@hina.hr)

Zagreb, 30. october 2024.

The Supervisory Board of the company INSTITUT IGH, joint-stock company for research and development in civil engineering, with the address Janka Rakuše 1 in Zagreb, registered at the Commercial court in Zagreb, MBS: 080000959, OIB: 79766124714 (hereinafter: the Company), announces that on October 30<sup>th</sup> 2024., on its 5<sup>th</sup> Supervisory Board session has considered and adopted the decision on the plan of corporate activities for the year 2025.

**INSTITUT IGH, JSC**

INSTITUT IGH, d.d.  
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Mjerodavni sud:  
Trgovački sud u Zagrebu  
registarski uložak s matičnim brojem  
(MBS) 080000959

Temeljni kapital:  
14.814.630,00 €,  
uplaćen u cijelosti

Broj izdanih dionica: IGH 1.481.463  
Nominalna vrijednost dionice 10 €

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Hrvatska poštanska banka d.d.  
IBAN:  
HR3423900011198006586  
SWIFT kod: HPBZHR2X

Uprava:  
Robert Petrosian, predsjednik Uprave  
Marija Đuroković, članica Uprave  
Tatjana Bičanić, članica Uprave  
Josip Majer, član Uprave

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



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

SUPERVISORY BOARD  
Number: 00-2024/005-3

Supervisory Board of the company INSTITUT IGH, d.d. at its 5<sup>th</sup> session held on October 30<sup>th</sup> 2024., adopted the following

#### DECISION

The Plan of Corporate Activities for the year 2025 is adopted as follows:

a. The schedule of the Supervisory Board sessions:

- 7<sup>th</sup> session 28.02.2025.
- 8<sup>th</sup> session 30.04.2025.
- 9<sup>th</sup> session 25.07.2025.
- 10<sup>th</sup> session 30.10.2025.
- 11<sup>th</sup> session 19.12.2025.

The regular General Assembly session will be held on 25.07.2025.

b. Schedule for publication of the Company's financial statements

1. Interim unaudited unconsolidated and consolidated financial reports for the fourth quarter of the business year 2024. – date of publication: February 28<sup>th</sup> 2025.
2. Audited unconsolidated and consolidated financial reports for the business year 2024. – date of publication: April 30<sup>th</sup> 2025.
3. Unaudited unconsolidated and consolidated financial reports for the first quarter of the business year 2025. – date of publication: April 30<sup>th</sup> 2025.
4. Unaudited unconsolidated and consolidated financial reports for the first half of the business year 2025. – date of publication: July 25<sup>th</sup> 2025.
5. Unaudited unconsolidated and consolidated financial reports for the third quarter of the business year 2024 – date of publication: October 30<sup>th</sup> 2025.”.

Chairman of the Supervisory Board

Žarko Dešković

INSTITUT IGH, d.d.