

Ordinary share IGH-R-A, ISIN HRIGHORA0006
Listed on the official market of the Zagreb Stock Exchange
Home member state: Croatia
LEI Mark: 74780000WOUQ8MF2FU71

Zagreb, 28 April 2023

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: -Notification on the held Supervisory Board Session
-Postponement of the publication of financial statements

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 hereby inform that:

Institut IGH, d.d. Janka Rakuše 1, OIB/VAT Number: 79766124714, (hereinafter "the Company") hereby announces that, on 28 April 2023, a session of the Supervisory Board of Institut IGH, d.d. was held, at which the following items were considered and adopted:

- A report on the fulfilment of the pre-bankruptcy agreement for the period between 1 January and 31 March 2023
- Unaudited non-consolidated and consolidated financial statements for the first trimester of 2023
- Documents relating to the Questionnaire on Compliance for Issuers of Shares (GIKU-UOU-DION) and the Questionnaire on Management Practices for Issuers of Shares (GIKU-UOP-DION).

The Company would also like to inform the investment community that, due to employee relations issues, particularly due to high employee turnover, the Company cannot objectively prepare and audit the 2022 annual financial statements, and will thus fulfil its prescribed obligations relating to the publishing of the 2022 audited annual financial statements with a delay.

The Company is actively, and as much as objectively possible, working on the preparation of the 2022 audited annual financial statements and will, immediately upon the preparation of these reports, hold a session of the Supervisory Board where these reports will be discussed.

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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

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



The Company will publish the 2022 annual financial reports by 30 June 2023 at the latest.

Sincerely,

INSTITUT IGH, d.d.

