

INSTITUT IGH d.d.  
Zagreb, Janka Rakuše 1

SUPERVISORY BOARD  
Number: 00-2020/73-5

Supervisory Board of INSTITUT IGH d.d. on its 73<sup>rd</sup> Session held 30 October 2020, adopted the following:

## **DECISION**

Corporate Action Plan for the year 2021 is hereby adopted as follows:

### **a. Schedule of the Supervisory Board and the General Assembly Sessions for the year 2021**

#### **SUPERVISORY BOARD:**

- 75<sup>th</sup> Session to be held on 26 February 2021 (Friday)
- 76<sup>th</sup> Session to be held on 30 April 2021 (Friday)
- 77<sup>th</sup> Session to be held on 30 July 2021 (Friday)
- 78<sup>th</sup> Session to be held on 29 October 2021 (Friday)
- 79<sup>th</sup> Session to be held on 17 December 2021 (Friday)

#### **REGULAR SESSION OF THE INSTITUT IGH d.d. GENERAL ASSEMBLY:**

- 30 July 2021. at 9:00h (Friday)

### **b. Schedule of publication of the Company's Financial Statements**

1. Provisional unaudited unconsolidated and consolidated financial statement for the fourth quarter of 2020 – date of publishing 26 February 2021 (Friday)
2. Audited unconsolidated and consolidated financial statement for the business year 2020 – date of publishing 30 April 2021 (Friday)
3. Unaudited unconsolidated and consolidated financial statement for the first quarter of 2020 – date of publishing 30 April 2021 (Friday)
4. Unaudited unconsolidated and consolidated semi-annual financial statement for the year 2020 – date of publishing 30 July 2021 (Friday)
5. Unaudited unconsolidated and consolidated financial statement for the third quarter of 2020 – date of publishing 29 October 2021 (Friday)

Institut IGH d.d. reserves the right to change the above given dates.

INSTITUT IGH d.d.