

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Notification in accordance with the provisions of Article 459 of the Capital Market Act

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb, 12 Sept 2022

Subject: Notification on Decisions adopted by the Institut IGH d.d. General Assembly

Pursuant to Article 459 of the Capital Market Act and the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT number / OIB: 79766124714 („the Issuer“) hereby notifies that the General Assembly of the Issuer was held today, 12 September 2022, starting at 9,00h and ending at 9,30h where the following Decisions were adopted:

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Ad 4.) Decision on covering the loss of the Company INSTITUT IGH, d.d. in the financial year 2021

Article 1

It is hereby established that INSTITUT IGH, d.d., in the year ending 31 December 2021, realized a loss after taxation amounting to :.....HRK 51.074.773

Article 2

The Company's loss, established in Article 1 of this Decision shall be transferred to losses carried

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: VBCHR22

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

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



forward, and shall be covered from the profit realized in the following periods.

Ad 5.) Decision on issuing the note of release to the Company's Management Board for the year 2021

The note of release is given to the Company's Management Board for the business year 2021, as follows:

1. Robert Petrosian – President of the Management Board, Vedrana Tudor – Management Board member, Miroslav Pauzar – Management Board member
2. President of the Management Board, Vedrana Tudor – Management Board member, Miroslav Pauzar – Management Board member Igor Džajić – Management Board member

This Decision take effect on the da of its adoption.

Ad 6.) Decision on issuing a Note of release to the members of teh Supervisory Bord for teh business year 2021:

A Note of release is given to the members of the Company's Supervisory Bord for the business year 2021, as follows:

- | | |
|-----------------------|-----------------------|
| 1. Sergej Gljadelkin, | PIN/ OIB: 50886241583 |
| 2. Žarko Dešković, | PIN/OIB: 78923053725 |
| 3. Igor Tkach, | PIN/OIB: 26620139078 |
| 4. Mariyan Tkach, | PIN/OIB: 20591396734 |
| 5. Dušica Kerhač, | PIN/OIB: 68285905109 |
| 6. Marin Božić | PIN/OIB: 86720640862 |

This Decision take effect on the da of its adoption.

Ad 7.) Decision on the appointment of the Company's Auditor for the business year 2022:

The Company BDO CROATIA d.o.o., Zagreb, Zagreb, Radnička cesta 180 (past adress Trg John Fitzgerald Kennedy 6/b), VAT/OIB: 76394522236 is appointed as the Company's Auditor for the business year 2022. By reference and in compliance with Article 275, paragraph 1, item 7 of the Companies Act, it is hereby established that the auditor's fee shall amount to HRK 184.950,00 , not including VAT and associated costs..

This Decision takes effect from the day of its adoption.

INSTITUT IGH, d.d.



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