

In accordance with the provisions of the Articles of Association and Articles 277, 278, 279 and 280 of the Companies Act, the Management Board of INSTITUT IGH, joint-stock company for research and development in civil engineering (INSTITUT IGH, d.d.) with its head office in Zagreb, Ulica Janka Rakuše 1, entered in the Court Register of the Commercial Court in Zagreb under the registration number (MBS) 080000959, VAT no./ OIB 79766124714 (hereinafter: "Company"), at the proposal of the shareholder AVENUE ENGINEERING AND CONSTRUCTION LIMITED, registered in Hong Kong under the number 2529227, who holds a total of 51.3272% of the Company shares through a custodial account opened at the Agram banka d.d., VAT no./OIB 70663193635, announces the following

AMENDMENT TO THE AGENDA OF THE
OUTSTANDING GENERAL ASSEMBLY OF
INSTITUT IGH d.d.

convened on 1 December 2023 at 13,00h at the Company's head office, in Zagreb, Janka Rakuše,

for which the invitation to shareholders was announced in the manner defined by law and the Articles of Association, in the Official Gazette, Court Register, the Zagreb Stock Exchange and the Company website (www.igh.hr), whereby a new Agenda item Ad 13 is added after the item Ad 12, which reads:

„13. Adopting the Decision on the election of the Company's Supervisory Board members“

Pursuant to the request made by the shareholder AVENUE ENGINEERING AND CONSTRUCTION LIMITED, registered in Hong Kong under the number 2529227, who holds a total of 51.3272% of the Company shares, the following Decision is hereby proposed:

„Ad 13.

The following Decision is adopted on the election of the Company's Supervisory Board members, as follows:

I.

It is hereby established that the mandates of all elected members of the Supervisory Board of the Company INSTITUT IGH, joint stock company for research and development in civil engineering (INSTITUT IGH, d.d.) with head office in Zagreb, Ulica Janka Rakuše 1, entered in the Court Register of the Commercial Court in Zagreb under the registration number (MBS) 080000959, VAT number: OIB 79766124714, ends on the day of adoption of this Decision. These are:

- *SERGEJ GLJADELKIN from Zagreb, Ulica Miroslava Kraljevića 28, PIN: 50886241583*
- *IGOR ALEKSANDROV TKACH from Zagreb, Ulica Miroslava Kraljevića 28, PIN: 26620139078*
- *MARIYAN TKACH from Versoix, Chemin de pont-Ceard 18, PIN: 20591396734*

- *ŽARKO DEŠKOVIĆ from Split, Ban Mladenova 2, PIN 78923053725*

II.

It is hereby established that the Supervisory Board of the Company INSTITUT IGH, joint stock company for research and development in civil engineering, (INSTITUT IGH, d.d.) with head office in Zagreb, Ulica Janka Rakuše 1, entered in the Court Register of the Commercial Court in Zagreb under the registration number (MBS) 080000959, VAT number: OIB 79766124714, will have 5 members, of which 4 (four) will be elected by the Company's shareholders at the General Assembly and 1 (one) member, as the representative of the employees, will be appointed in accordance with the provisions of the Labour Act.

III.

The following are elected as members of the Supervisory Board of the Company INSTITUT IGH, joint stock company for research and development in civil engineering, (INSTITUT IGH, d.d.) with head office in Zagreb, Ulica Janka Rakuše 1, entered in the Court Register of the Commercial Court in Zagreb under the registration number (MBS) 080000959, VAT number: OIB 79766124714:

- *SERGEJ GLJADELKIN from Zagreb, Ulica Miroslava Kraljevića 28, PIN: 50886241583*
- *IGOR ALEKSANDROV TKACH from Zagreb, Ulica Miroslava Kraljevića 28, PIN: 26620139078*
- *MARIYAN TKACH from Versoix, Chemin de pont-Ceard 18, PIN: 20591396734*
- *ŽARKO DEŠKOVIĆ from Split, Ban Mladenova 2, PIN: 78923053725*
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IV.

The mandate of the elected members of the Company's Supervisory Board shall begin on the date of adoption of this Decision and shall last for 4 (four) years.

The mandate of the Supervisory Board member MARIN BOŽIĆ from Split, Makarska 10, PIN: 86720640862, who was appointed to the Supervisory Board as the representative of the employees, is not terminated and is not changed as a result of this Decision. “

The shareholder AVENUE ENGINEERING AND CONSTRUCTION LIMITED, registered in Hong Kong under the number 2529227, who holds a total of 51.3272% of the Company shares, justified the above given proposal to amend the General Assembly Agenda as follows:

„Given the fact that the Company, through the planned capital increase, significantly strengthened and restructured, will start a new business cycle, it seems justified to align the mandates of the Supervisory Board members, primarily to facilitate the activities of the Supervisory Board members and concentrate the activities of all the Company's bodies in the upcoming period, in particular the shareholders. We consider it appropriate to mark a new era in the Company's business operations, which we expect after the capital increase, by the election of new management bodies of the Company.

On the other hand, we propose the appointment of the same Supervisory Board members as in the previous period, in order to strengthen their position and, even symbolically, support

their activities so far, since they have, to a significant extent participated in creating a favourable atmosphere, which in turn is a pre-requirement for the planned restructuring of the Company.

In accordance with the above stated, we ask the Management Board to amend the Agenda of the outstanding General Assembly of the Company, convened for 1 December 2023 at 13,00h at the Company's head office in Zagreb, Janka Rakuše 1, in the manner proposed above.“

This amendment to the Agenda will be published in the Official Gazette, Court Register, the Zagreb Stock Exchange and the Company website (www.igh.hr).

Signed and sealed with the
Company seal no.1