



INSTITUT
KONSTRUKTIVNIH
RJEŠENJA

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, 28 January 2021

Subject: Decisions adopted by the 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, 28 January 2021, starting at 9.00h and ending at 9:15h, where the following Decisions were adopted:.

Ad 2.) Decision on the election of Supervisory Board member

Article 1

Žarko Dešković, address Ban Mladenova 2, Split, PIN: 78923053725Z is hereby elected member of the Supervisory Board, for a term of four years from the adoption of this Decision.“

Article 2

This Decision shall enter into force on the day of its adoption.

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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:
SBERBANK d.d.
IBAN:
HR6825030071100087335
SWIFT kod: VBCRHR22

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

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



Ad 3.) Decision on the change of business activity, supplementing the business activities of the company INSTITUT IGH, d.d.

Article 1

Business activities of the Company are hereby changed, i.e. the following activities are added:

- Development of designs for construction of petroleum engineering facilities and plants
- Construction of petroleum engineering facilities and plants and expert supervision of construction of petroleum engineering facilities and plants

Article 2

This Decision shall enter into force on the day of its adoption.

Ad.4). Decision on the amendment of the Articles of Association of the company INSTITUT IGH, d.d.“

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Item IV: SUBJECT MATTER OF BUSIENSS ACTIVITIES, Article 5, par.1 of the Articles of Association of the Company is amended and supplemented as follows:

- new lines are added that read:
 - Development of designs for construction of petroleum engineering facilities and plants
 - Construction of petroleum engineering facilities and plants and expert supervision of construction of petroleum engineering facilities and plants

Institut IGH, d.d.

