

*Redovna dionica IGH-R-A, ISIN HRIGH0RA0006
Uvrštena na službeno tržište Zagrebačke burze
Matična država članica: Hrvatska
LEI oznaka: 74780000W0UQ8MF2FU71*

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

INSTITUT IGH, dioničko društvo za istraživanje i razvoj u graditeljstvu (skraćene tvrtke INSTITUT IGH, d.d.) sa sjedištem u Zagrebu, Ulica Janka Rakuše 1, upisano u Sudskom registru Trgovačkog suda u Zagrebu pod matičnim brojem subjekta (MBS) 080000959, OIB 79766124714 (u daljnjem tekstu „Izdavatelj“), temeljem odredbe članka 459. st. 3. Zakona o tržištu kapitala i Pravila Zagrebačke burze d.d., obavještava da je, dana 27. srpnja 2026. godine, održava Glavna skupština društva, na kojoj su donesene odluke, koje objavljujemo u privitku.

INSTITUT IGH,d.d.

INSTITUT IGH, d.d.
Janka Rakuše 1
10000 Zagreb, Hrvatska

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EMAIL: igh@igh.hr
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Poslovna banka:
KentBank d.d.
IBAN: HR48 4124 0031 1990 1793 2
SWIFT kod: KENBHR22

MB: 3750272
OIB: 79766124714

Mjerodavni sud:
Trgovački sud u Zagrebu
registarski uložak s matičnim brojem (MBS) 080000959

Temeljni kapital:
14.814.630,00 €, uplaćen u cijelosti

Broj izdanih dionica: IGH 1.481.463
Nominalna vrijednost dionice 10 €

Uprava:
Mariyan Tkach, predsjednik Uprave
Bariša Pavičić, član Uprave
Gerhard Sattler Vukadinović, član Uprave
Igor Džajić, član Uprave

Nadzorni odbor:
Žarko Dešković, dipl.ing.građ.,
predsjednik Nadzornog Odbora



The General Assembly of INSTITUT IGH, a joint-stock company for research and development in construction (abbreviated company name: INSTITUT IGH, d.d.), with its registered office at Janka Rakuše 1, Zagreb, registered in the Court Register of the Commercial Court in Zagreb under court registration number (MBS) 080000959, personal identification number (OIB) 79766124714, held on 27 July 2026, adopted the following

DECISION

It is hereby determined that INSTITUT IGH, d.d. incurred a loss after tax of EUR 793,103 in the year ended 31 December 2025. The loss incurred shall be allocated to losses carried forward from previous years.

Chairman of the General Assembly
Žarko Dešković

The General Assembly of INSTITUT IGH, a joint-stock company for research and development in construction (abbreviated company name: INSTITUT IGH, d.d.), with its registered office at Janka Rakuše 1, Zagreb, registered in the Court Register of the Commercial Court in Zagreb under court registration number (MBS) 080000959, personal identification number (OIB) 79766124714, held on 27 July 2026, adopted the following

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DECISION

Discharge is granted to the President and all members of the Management Board, thereby approving the work of the Management Board in 2025.

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Chairman of the General Assembly
Žarko Dešković

The General Assembly of INSTITUT IGH, a joint-stock company for research and development in construction (abbreviated company name: INSTITUT IGH, d.d.), with its registered office at Janka Rakuše 1, Zagreb, registered in the Court Register of the Commercial Court in Zagreb under court registration number (MBS) 080000959, personal identification number (OIB) 79766124714, held on 27 July 2026, adopted the following

DECISION

Discharge is granted to the Chairman and all members of the Supervisory Board, thereby approving the work of the Supervisory Board in 2025.

Chairman of the General Assembly
Žarko Dešković

The General Assembly of INSTITUT IGH, a joint-stock company for research and development in construction (abbreviated company name: INSTITUT IGH, d.d.), with its registered office at Janka Rakuše 1, Zagreb, registered in the Court Register of the Commercial Court in Zagreb under court registration number (MBS) 080000959, personal identification number (OIB) 79766124714, held on 27 July 2026, adopted the following

DECISION

Russel Bedford Croatia - Revizija d.o.o. za reviziju, with its registered office at Selska cesta 90B, Zagreb, personal identification number (OIB) 64094041583, is appointed as the Company's auditor for 2027 and 2028.

Chairman of the General Assembly
Žarko Dešković