

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Share IGH-R-D, ISIN HRIGH0RD0003
Not listed on the official market of the Zagreb Stock Exchange
Home Member State: Croatia
LEI mark: 74780000W0UQ8MF2FU71

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

HINA
ots@hina.hr

Zagreb, 3rd December 2024.

**SUBJECT: General Assembly call
- listing of the Company shares**

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we hereby inform you as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Company) announces that the Call for General assembly of the Company has been published via Court registry website on December 3rd 2024. The Assembly will be held on January 10th 2025 in 10:00 AM at the Company headquarters, at the address Ulica Janka Rakuše 1, 10000 Zagreb with the following agenda:

1. Opening of the General Assembly, determination of the number of present and represented shareholders;
2. Decision on the listing of all the Company shares on the Official Market at the Zagreb Stock Exchange d.d..

The Call for General Assembly is enclosed.

Sincerely,

INSTITUT IGH, JSC

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

PHONE +385 (0)1 612 51 25
FAX +385 (0)1 612 54 01
EMAIL igh@igh.hr
WEB www.igh.hr

Competent court:
Commercial Court in Zagreb
Register entry with company registration
No 080000959

Share capital:
EUR 14,814,630.00
Paid in full

No of issued shares: : IGH 1,481,463
Nominal share value EUR 10

Reg.No.: 3750272
PIN: 79766124714

Business bank:
Hrvatska poštanska banka d.d
IBAN:
HR342390001198006566
SWIFT code: HPBZHR2X

Management Board:
Robert Petrosian, President of the Management Board
Marija Đuroković, Member of the Management Board
Tajana Bičanić, Member of the Management Board
Josip Majer, Member of the Management Board

Supervisory Board:
Žarko Dešković, MEng.CE
President of the Supervisory Board



Pursuant to Article 277. of the Companies Act (Official Gazette NN 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23) (hereinafter: the Act), the Management Board of the company INSTITUT IGH, a joint-stock company for research and development in construction (short name: INSTITUT IGH, d.d., hereinafter: the Company), on December 2nd 2024, adopted a decision to convene the General Assembly and hereby invites the Company's shareholders to the

GENERAL ASSEMBLY OF THE COMPANY INSTITUT IGH d.d.

which will be held on January 10th 2025 in 10:00 AM at the Company headquarters, at the address Ulica Janka Rakuše 1, 10000 Zagreb

with the following agenda:

1. Opening of the General Assembly, determination of the number of present and represented shareholders;
2. Decision on the listing of all the Company shares on the Official Market at the Zagreb Stock Exchange d.d.;

PROPOSED DECISION:

The Management Board of the Company proposes that the General Assembly adopts the following decisions:

Decision on listing all of the Company shares on the Official Market at the Zagreb Stock Exchange d.d.

"A decision is hereby adopted to list all ordinary registered shares of the joint-stock company INSTITUT IGH d.d. on the Official Market at the Zagreb Stock Exchange d.d., each with a nominal value of 10.00 EUR, registered with the Središnje klirinško depozitarno društvo d.d. (Central Depository and Clearing Company d.d.), Zagreb, in dematerialized form under the security code INSTITUT IGH/REGSH VTG FPD SER-A and ISIN code HRIGHORA0006."

Explanation of the proposed decision to list all of the Company shares on the Official Market at the Zagreb Stock Exchange

To enable access to a broader investor base and ensure a greater flexibility for the Company in financing its growth and business development, the Management Board and the Supervisory Board propose listing of all of the Company shares on a higher market segment at the Zagreb Stock Exchange, which will further enhance the transparency of reporting.

SHAREHOLDER INSTRUCTIONS FOR THE PARTICIPATION IN THE GENERAL ASSEMBLY:

Conditions for the participation and exercising voting rights

All shareholders of the Company who are registered as holders of the Company's shares in the Središnje klirinško depozitarno društvo d.d. (Central Depository and Clearing Company d.d.) six days before the General Assembly meeting and who have pre-registered their participation at the Company's registered office address are entitled to participate in the General Assembly. The registration must be received by the Company no later than six calendar days before the General Assembly, excluding the day the registration is received.

Shareholders can participate in the General Assembly either in person or through a proxy. The power of attorney must be in written form and include the name of the proxy, the shareholder granting the proxy, the total nominal value of shares and votes the proxy represents, authorization to act and vote on behalf of the shareholder at the General Assembly, as well as the date of issuance and the validity period of the proxy. The power of attorney must be submitted to the Company no later than the last day for registration to participate in the General Assembly.

Materials for the General Assembly

The materials for the General Assembly, including the registration and power-of-attorney forms, are available to shareholders on the Company's website at www.igh.hr or at the Company's registered office on working days from 9:00 AM to 1:00 PM until the day of the General Assembly.

Addition of new topics to the agenda

Shareholders who collectively hold at least one-twentieth of the Company's share capital may request an addition to the agenda and that such addition request be published. The request must include a draft decision and an explanation. The Company must receive it at least 30 days before the General Assembly meeting, excluding the day the request is received by the Company.

Shareholder counterproposals

Shareholder counterproposals, including the name and surname or the name of the shareholder, along with an explanation, may be submitted to the Company no later than 14 days before the General Assembly meeting, excluding the day the counterproposal is received by the Company. If a shareholder does not exercise this right, it does not result in the loss of the right to present a counterproposal at the General Assembly.

Right to information

At the General Assembly, the Management Board must provide each shareholder, upon request, with information about the Company's operations if necessary for the assessment of issues on the agenda of the General Assembly. However, information may be withheld for reasons specified in the Companies Act. For participation in the General Assembly, the status in the Središnje klirinško depozitarno društvo d.d. (Central Depository and Clearing Company d.d.) on January 4th 2024, will be relevant.

Reserve General Assembly

If the convened General Assembly lacks a quorum for the meeting, the next General Assembly will be held on January 10th 2025, at 1:00 PM, at the same location, with the same agenda, and valid decisions can be made regardless of the quorum.

INSTITUT IGH, d.d.
The Management Board