

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Pursuant to 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, 30 July 2021

Subject: Notification on the Decisions of INSTITUT IGH, d.d. General Assembly

INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT Number: 79766124714 (hereinafter: Issuer) pursuant to provisions of Art. 459. of the Capital Market Act and the Rules of Zagreb Stock Exchange, hereby notifies that today, 30 July 2021, the Issuer's General Assembly session was held , starting at 09.00 a.m. and ending at 9.08 a.m. where the following Decisions were adopted

Ad 4.) Decision on the use of profit of the Company INSTITUT IGH, d.d. earned in the financial year 2020.

Article 1

It is hereby established that in the year ending 31 December 2020 the Company INSTITUT IGH, d.d. achieved a profit after taxation amounting to HRK 1.452.705,00.

Article 2

The achieved profit of the company INSTITUT IGH, d.d., as specified in Article 1 of this Decision, will be used to cover losses from previous business periods, amounting to HRK 1.452.705,00.

Ad 5.) Decision on approving a Note of release for the Company's Management Board for the

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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



business year 2020:

A Note of release is given to the Company's Management Board for the business year 2020. M as follows:

1. Oliver Kumrić – President of the Management Board, Robert Petrosian – Member of the Management Board
2. Robert Petrosian – Director
3. Robert Petrosian – President of the Management Board, Vedrana Tudor – Member of the Management Board, Miroslav Pauzar – Member of the Management Board

This Decision takes effect from the day of its adoption.

Ad 6.) Decision on approving a Note of release for the Supervisory Board members for the business year 2020:

A Note of release is given to the Company's Supervisory Board Members for the business year 2020 as follows:

- | | |
|---------------------------|------------------|
| 1. Veniamin Mezhibovskiy, | PIN: 81886733078 |
| 2. Sergej Gljadelkin, | PIN: 53315489840 |
| 3. Sergej Gljadelkin, | PIN: 50886241583 |
| 4. Žarko Dešković, | PIN: 78923053725 |
| 5. Igor Tkach, | PIN: 26620139078 |
| 6. Mariyan Tkach, | PIN: 20591396734 |
| 7. Dušica Kerhač, | PIN: 68285905109 |

This Decision takes effect from the day of its adoption.

Ad 7.) Decision on the appointment of the Auditor for the business year 2021.:

The Company BDO CROATIA d.o.o., Zagreb, address Zagreb, Trg John Fitzgerald Kennedy 6/b, VAT: OIB 76394522236. Is appointed as the Company's auditor for the year 2021. With reference to and in compliance with Article 275, Paragraph 1, Item 7 of the Companies Act, the auditor's fee is hereby determined in the amount of HRK 146.250,00, excluding VAT and dependent costs.

This Decision takes effect from the day of its adoption.

INSTITUT IGH, d.d.



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