

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, 10. January 2025.

SUBJECT: Notice on the decision made on the General Assembly meeting

Respected,

Institut IGH, a joint-stock company for research and development in construction, headquartered in Zagreb, Ulica Janka Rakuše 1, OIB: 79766124714 (Issuer), in accordance with the provisions of Article 495. of the Capital Market Act and the Rules of the Zagreb Stock Exchange d.d., announces that today, January 10th 2025, the General Assembly of the Issuer was held, during which the attached decision was adopted.

Sincerely,

INSTITUT IGH, JSC

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

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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:
HR3423900011198006586
SWIFT code: HPBZHR2X

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

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



INSTITUT IGH, JSC
Ulica Janka Rakuše 1
10 000 Zagreb
OIB 79766124714

The General Assembly of the INSTITUT IGH, joint-stock company for research and development in construction, (short name: INSTITUT IGH, JSC), headquartered in Ulica Janka Rakuše 1, 10000 Zagreb, registered in the Commercial Court Registry in Zagreb under the identification number (MBS) 080000959, OIB: 79766124714, held meeting on January 10th 2025., acknowledged and adopted the following:

Decision to list all shares of the Company on the Official Market of the Zagreb Stock Exchange d.d.

A decision is made to list all registered ordinary shares of the joint-stock company INSTITUT IGH, d.d. on the Official Market of the Zagreb Stock Exchange d.d., each with a nominal value of 10.00 EUR, which are registered with the Središnjem klirinškom depozitarnom društvu d.d., Zagreb (Central Depository and Clearing Company in Zagreb), in dematerialized form under the security code INSTITUT IGH/REGSH VTG FPD SER-A and the ISIN code HRIGHORA0006.