



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, 12. september 2024.

SUBJECT: Notification of transaction by persons with managerial responsibilities and persons closely associated with them

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, the issuer, competent authorities, and the investment public are hereby informed about the transaction of persons and closely associated related to the registration of pledge rights.

Company Avenue Mehanizacija d.o.o. has transferred 53,846 shares with the ticker symbol IGH-R-D of the company Institut IGH, d.d. to the company SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o., OIB: 21228029860, based on the share sale and transfer agreement made in May 23rd 2024, and Addendum 1. from September 10th 2024. This amount of shares represents 3.63% of the total share capital of Institut IGH, d.d.

The reason for reporting this transaction is that Mr. MARIYAN TKACH, OIB: 20591396734, residing at Ulica Miroslava Kraljevića 28, Zagreb, who is the director of Avenue Mehanizacija d.o.o., also serves as a member of the supervisory board of INSTITUT IGH d.d.

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:
HR3423900011198006586
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:
Željko Dešković, MEng CE
President of the Supervisory Board



AVENUE MEHANIZACIJA d.o.o.,
Janka Rakuše 1, 10000 Zagreb,
OIB: 58611913496

INSTITUT IGH, d.d.
HANFA

In Zagreb, 11.9.2024.

Subject: **Notification of transaction by persons discharging managerial responsibilities and persons closely associated with them**

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, the issuer, competent authorities, and the investment public are hereby informed about the transaction of persons and closely associated related to the registration of pledge rights.

Avenue Mehanizacija d.o.o. transferred 53,846 shares of the company Institut IGH, d.d., symbol IGH-R-D, ISIN: HRIGH0RD0003, to the company SMIRNOV MANAGEMENT & TRANSPORTING j.d.o.o., OIB: 21228029860, based on the share sale and transfer agreement from May 23rd 2024, and Addendum 1. from September 10th 2024. This amount of shares represents 3.63% of the total share capital of Institut IGH, d.d.

The reason for reporting this transaction is that Mr. MARIYAN TKACH, OIB: 20591396734, residing at Ulica Miroslava Kraljevića 28, Zagreb, who is the director of Avenue Mehanizacija d.o.o., also serves as a member of the supervisory board of INSTITUT IGH d.d.

With regards,

Avenue Mehanizacija d.o.o.
Director Mariyan Tkach