



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 26 August 2020

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.hr

Subject: Announcement that session of the Supervisory Board was held

Pursuant to the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we report as follows:

Institut IGH, d.d. Janka Rakuše 1, OIB: 79766124714, announces that on 26 August 2020 session of the Supervisory Board of the Institut IGH, d.d. was held at which session the audited consolidated and non-consolidated financial statements for 2019 has been considered and accepted.

In relation to semi-annual unaudited consolidated and unconsolidated reports for the period 01.01.-30.06.2020, and quarterly unaudited consolidated and unconsolidated reports for the period 01.04.-30.06.2020. the Supervisory Board decided to make final decisions on them no later than September 2, 2020.

At its meeting, the Supervisory Board also approved the annual corporate governance code for 2019. (Questionnaire on compliance for issuers of shares (GIKU-UOU-DION) and Questionnaire on management practices for issuers of shares (GIKU-UOP-DION)).

INSTITUT IGH, d.d.

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

Share capital:
HRK 116,604,710.00
Paid in full

No of issued shares: IGH 613,709
Nominal share value HRK 190

Reg.No.: 3750272
PIN: 79766124714
Business bank:
Zagrebačka Banka d.d.
IBAN:
HR7723600001101243767
SWIFT code: ZABHR2X

Management Board:
Robert Petrosian, president of the MB
Vedrana Tudor, member of the MB
Miroslav Pauzar, member of the MB

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

