



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, 25 February 2020

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.h

Subject: Announcement of the session of the Management Board and the Supervisory Board

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 a session of the Management Board of the Institut IGH, d.d. will be held on February 27, 2020, and session of the Supervisory Board of the Institut IGH, d.d. will be held on February 28, 2020 to discuss the unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2019.

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:
Oliver Kumrić, MSc.CE, President of the
Management Board
Robert Petrosian, Member of the
Management Board

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

