



**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, 20 February 2020

**HANFA
Miramarska 24b
10000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb**

Subject: Notice of Resignation of the President of the Management Board of the Institut IGH, d.d.

Pursuant to the provisions of 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, informs that mr.sc. Oliver Kumrić, dipl.ing.građ., on 20 February 2020 resigned as CEO of Institut IGH, d.d. Janka Rakuše 1, registered at the Commercial Court in Zagreb under MBS 080000959, OIB: 79766124714, to become Executive Director at Avenue Engineering and Construction Limited (AEC), Office 302 Dominion CTR 43-59, Queen's RD East Wanchal, Hong Kong on 1 April 2020, which company currently owns 51.33% of the shares of Institut IGH, d. d

The resignation shall take effect on 31 March 2020.

INSTITUT IGH, d.d

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: ZABAHR2X

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

