



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, April 23, 2020

ZAGREBAČKA BURZA  
Ivana Lučića 2a  
10000 Zagreb

HANFA  
Miramarska 24 b  
10000 Zagreb

HINA  
ots@hina.hr

**Subject: Notice of change in the calendar of meetings of the Supervisory Board and the General Assembly for 2020.**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, we report that the INSTITUT IGH, d.d. with headquarters in Zagreb, Janka Rakuše 1, OIB: 79766124714. is changing the Calendar of Sessions of the Supervisory Board and the General Assembly of the Company for 2020, by postponing the meeting of the Supervisory Board determined for the day April 28, 2020 and July 28, 2020. The Supervisory Board meeting will be held on June 30, 2020 instead of April 28, 2020 and the next meeting of the Supervisory Board will be held on August 08, 2020 instead of July 28, 2020.

Regular General Assembly of the Company dated July 28, 2020 is postponed and will be held on August 25, 2020.

Besides that, the Calendar of meetings of the Supervisory Board and the General Assembly of the Company for 2020 remains unchanged.

The Company reserves the right to change these dates.

INSTITUT IGH, d.d

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:  
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, Director

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

