



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 28, 2020

ZAGREBAČKA BURZA  
Ivana Lučića 2a  
10000 Zagreb

HANFA  
Miramarska 24 b  
10000 Zagreb

HINA  
ots@hina.hr

Subject: **Notice regarding own shares**

Pursuant to the provision of Art. 474 paraf.3 of the Capital Market Act INSTITUT IGH, d.d. headquartered in Zagreb, Janka Rakuše 1, OIB: 79766124714. (hereinafter referred to as the Company) hereby declares as follows:

- the Company holds 13,359 treasury shares, representing 2.1768% of the Company's share capital;
- the reason for the acquisition and holding of treasury shares is to be offered for sale and / or for rewarding the employees and management / members of the Management Board of the Company and its daughter company's;
- treasury shares were acquired on the basis of the authority and under the conditions determined by the General Assembly of the Company by the Decision dated 16.12.2016;
- there is no program of redemption of treasury shares;
- there is no employee shareholding program in the Company.

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, Director

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

