



**INSTITUT
KONSTRUKTIVNIH
RJEŠENJA**

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

Zagreb 31 August 2020

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Notice of the launch of a balancing auction over Institut IGH, d.d. shares

Pursuant to the provisions of the Rules of the Zagreb Stock Exchange, we report as follows:

INSTITUT IGH, d.d. Headquartered in Zagreb, Janka Rakuše 1, OIB: 79766124714, declares that we are not aware of any new circumstances or facts that affect or could affect the price of a financial instrument listed on the regulated market, that do not stem from information previously provided to the Zagreb Stock Exchange .

INSTITUT IGH, d.d

INSTITUT IGH, d.d.
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Mjerodavni sud:
Trgovački sud u Zagrebu
registarski uložak s matičnim brojem
(MBS) 080000959

Temeljni kapital:
116.604.710,00 kn,
uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709
Nominalna vrijednost dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka Banka d.d.
IBAN:
HR7723600001101243767
SWIFT kod: ZABHR2X

Uprava:
Robert Petrosian, predsjednik Uprave
Vedrana Tudor, članica Uprave
Miroslav Pauzar, član Uprave

Nadzorni odbor:
Žarko Dešković, dipl.ing.grad.,
predsjednik Nadzornog odbora

