



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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

Zagreb, 27 July 2020

**HANFA**  
**Miramarska 24b**  
**10000 Zagreb**

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

**HINA-OTS**  
[ots@hina.h](mailto:ots@hina.h)

Subject: Announcement of the appointment of new members of the Management Board

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 on 25 July 2020 electronic session of the Supervisory Board was held at which Ms Vedrana Tudor and Mr. Miroslav Pauzar were appointed as new members of the Management Board, with effect from 25 July 2020.

Moreover, former Director Mr. Robert Petrosian has been appointed President of the Management Board of INSTITUT IGH, d.d. with effect from 25 July 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:  
Robert Petrosian, director

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

