



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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Ordinary share IGH-R-A, ISIN HRIGH0RA0006, Listed at the Official Market of the Zagreb Stock Exchange  
Home Member State: Republic of Croatia, LEI: 74780000W0UQ8MF2FU71  
Notification in accordance with provisions of Article 459 of the Capital Market Act

Zagreb, 5 November 2019

**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**Schedule of the Supervisory Board and General Assembly Sessions for the year 2020:**

**SUPERVISORY BOARD:**

- I. Session to be held on 28 February 2020 (Friday)
- II. Session to be held on 28 April 2020 (Tuesday)
- III. Session to be held on 28 July 2020 (Tuesday)
- IV. Session to be held on 30 October 2020 (Friday)
- V. Session to be held on 16 December 2020 (Wednesday)

**REGULAR GENERAL ASSEMBLY:**

28 July 2020 (Tuesday) at 9 hours

Institut IGH d.d. reserves the right to change the above given dates.

Sincerely,

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:  
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

