



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

IGH-R-A Ordinary Share, ISIN HRIGH0RA0006
Listed at the official market of the Zagreb Stock Exchange

Zagreb Stock Exchange

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

Zagreb, 18 June 2019

Subject: **Notification of the Amendments to the Calendar of the Institut IGH d.d. Supervisory Board and the General Assembly Sessions for the year 2019**

INSTITUT IGH d.d., with registered office in Zagreb, Janka Rakuše 1, PIN: OIB: 79766124714 („the Issuer“), hereby notifies that due to the subsequent release of the Annual financial statements for the year 2018, the Calendar of the Institut IGH d.d. Supervisory Board and General Assembly Sessions for the year 2019 is being changed. Thus the Supervisory Board Session planned for 12 July 2019 is cancelled and the General Assembly Session of the Issuer is postponed for 26 August 2019.

Schedule of the Supervisory Board and General Assembly Sessions for the year 2019:

SUPERVISORY BOARD:

- III. Session to be held on 26 July 2019 (Friday)
- IV. Session to be held on 29 October 2019 (Tuesday)
- V. Session to be held on 17 December 2019 (Tuesday)

REGULAR GENERAL ASSEMBLY:

26 August 2019 (Monday) at 9 hours

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

Sincerely,

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:
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



