

INSTITUTE OF CONSTRUCTIVE SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGHORA0006, 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

10000 Zagreb

HANFA Miramarska 24b 10000 Zagreb Listing Department

Calendar on release of financial results of the Company for 2020

- 1. Provisional Unaudited Unconsolidated and Consolidated Financial Statements for the fourth guarter of 2019 - date of release: 28 February 2020 (Friday)
- 2. Audited Unconsolidated and Consolidated Financial Statements for 2019 date of release: 28 April 2020 (Tuesday)
- 3. Unaudited Unconsolidated and Consolidated Financial Statements for the first guarter of 2020 date of release: 28 April 2020 (Tuesday)
- 4. Semi-Annual Unaudited Unconsolidated and Consolidated Financial Statements for 2020 date of release: 28 July 2020 (Tuesday)
- 5. Unaudited Unconsolidated and Consolidated Financial Statements for the third quarter of 2020 date of release: 30 October 2020 (Friday)

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

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Competent court: Commercial Court in Zagreb
Register entry with company registration No 080000959

No of issued shares: IGH 613,709

Share capital: HRK 116,604,710.00

Paid in full

Rea.No.: 3750272 PIN: 79766124714 Business bank: Zagrebačka Banka d.d. HR7723600001101243767 SWIFT code: ZABAHR2X

Management Board: Oliver Kumrić, MSc.CE, President of the Management Board Robert Petrosian, Member of the Managemen Board

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

