

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

Zagreb, 31 August 2020

HANFA Miramarska 24b 10000 Zagreb ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 Zagreb HINA-OTS ots@hina.hr

Subject: Notification on the adoption of semi-annual unaudited consolidated and unconsolidated reports for the period 01.01.-30.06.2020, and quarterly unaudited consolidated and unconsolidated reports for the period 01.04.-30.06.2020.

Following on the Notice of INSTITUT IGH, d.d., published on 26.08.2020. by which INSTITUT IGH, d.d. Janka Rakuše 1, OIB: 79766124714, reported that the Supervisory Board at its meeting held on August 26, 2020 adopted the audited consolidated and unconsolidated financial statements for 2019, and that on semi-annual unaudited consolidated and unconsolidated reports for the period 01.01. - 30.06.2020, and quarterly unaudited consolidated and non-consolidated reports for the period 01.04. - 30.06.2020. the Subervisory Board will decide no later than 02.09.2020.,

INSTITUT IGH, d.d. announces that the Supervisory Board on 31.08.2020. adopted semi-annual unaudited consolidated and unconsolidated reports for the period 01.01.-30.06.2020, and quarterly unaudited consolidated and unconsolidated reports for the period 01.04.-30.06.2020.

INSTITUT IGH, d.d

INSTITUT IGH, d.d. Janka Rakuše 1 10000 Zagreb, Croatia

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HRK 116,604,710.00 Paid in full No of issued shares: IGH 613.709

Nominal share value HRK 190

Share capital:

Reg.No.: 3750272 PIN: 79766124714 Business bank: Zagrebačka Banka d.d. IBAN: HR7723600001101243767 SWIFT code: ZABAHR2X Management Board: Robert Petrosian, president of the MB Vedrana Tudor, member of the MB Miroslav Pauzar, member of the MB

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

