

INSTITUT KONSTRUKTIVNIH RJEŠENJA

Ordinary share IGH-R-A, ISIN HRIGHORA0006 Listed on the official market of the Zagreb Stock Exchange LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 08 August 2020

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 Zagreb

Subject: Notice of the launch of a balancing auction over Institut IGH, d.d. shares

Pursuant to the provisions of the Rules of the Zagreb Stock Exchange, we report as follows:

INSTITUT IGH, d.d. Headquartered in Zagreb, Janka Rakuše 1, OIB: 79766124714, declares that we are not aware of any new circumstances or facts that affect or could affect the price of a financial instrument listed on the regulated market, that do not stem from information previously provided to the Zagreb Stock Exchange .

INSTITUT IGH, d.d

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

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Temeljni kapital: 116.604.710,00 kn, uplaćen u cijelosti

Broj izdanih dionica: IGH 613.709 Nominalna vrijednost dionice 190 kn MB: 3750272 OIB: 79766124714 Poslovna banka: Zagrebačka Banka d.d. IBAN: HR7723600001101243767 SWIFT kod: ZABAHR2X

Uprava:Robert Petrosian,predsjednik Uprave Vedrana Tudor, članica Uprave Miroslav Pauzar, član Uprave

Nadzorni odbor: Žarko Dešković, dipl.ing.građ., predsjednik Nadzornog odbora

