



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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

Zagreb, 28 February 2020

**HANFA**  
Miramarska 24b  
10000 Zagreb

**ZAGREB STOCK EXCHANGE**  
Ivana Lučića 2a  
10000 Zagreb

**HINA-OTS**  
[ots@hina.h](mailto:ots@hina.h)

Subject: Announcement that session of the Supervisory Board was held

Pursuant to the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we report as follows:

Institut IGH, d.d. Janka Rakuše 1, OIB: 79766124714, announces that on 28 February 2020 session of the Supervisory Board of the Institut IGH, d.d. was held at which session the unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2019 has been considered and accepted.

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INSTITUT IGH, d.d.

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

