



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

---

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: Announcements of the appointment of the new Director

Pursuant to the provisions of 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, informs that on 28 February 2020 session of the Supervisory Board was held at which the resignation of President of the Management Board Oliver Kumrić from 20 February 2020 was taken into account and it is concluded that his mandate expires on 1 March 2020.

By the Decision of the Supervisory Board dated 28 February 2020 former board member Robert Petrosian has been appointed Director of the Institut IGH, d.d. with effect from 1 March 2020.

INSTITUT IGH, d.d

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

PHONE +385 (0)1 612 51 25  
FAX +385 (0)1 612 54 01  
EMAIL [igh@igh.hr](mailto:igh@igh.hr)  
WEB [www.igh.hr](http://www.igh.hr)

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

