



**INSTITUT
KONSTRUKTIVNIH
RJEŠENJA**

IGH-R-A Ordinary Share, ISIN HRIGHORA0006
Listed at the official market of the Zagreb Stock Exchange
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb Stock Exchange

Ivana Lučića 2a
10000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb 23 February 2018.

Subject: Announcement of the company's Supervisory Board session

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, PIN: 79766124714 („the Issuer“), hereby notifies that the Issuer's Supervisory Board Session will be held on 28 February 2018. At the session, in addition to other items on the agenda, decisions will be made regarding unaudited non-consolidated and consolidated financial statements of the Issuer for the fourth quarter of the business year 2017.

With best regards,

INSTITUT IGH, d.d.

INSTITUT IGH, d.d.
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Mjerodavni sud:
Trgovački sud u Zagrebu
registarski uložak s matičnim brojem
(MBS) 080000959

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:
mr.sc. Oliver Kumrić, dipl.ing.građ.,
direktor

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

