



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice issued in accordance with Article 459 of the Capital Market Act

Zagrebačka burza
Ivana Lučića 2a
10 000 Zagreb

HANFA
Miramarska 24b
10 000 Zagreb

HINA
ots@hina.hr

Zagreb, 7 May 2019

Subject: Notice on the changes in the Management Board

Pursuant to provisions of the Capital Market Act and according to Zagreb Stock Exchange rules, we wish to advise investment public that the Issuer's Supervisory Board made the Decision according to which, as from 7 May 2019, the Company's Management Board will consist of 2 Management Board members, Oliver Kumrić, as the President of the Management Board and Robert Petrosyan as the Member of the Management Board.

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
WEB 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 Petrosyan, Member of the
Management Board

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

