



INSTITUT  
KONSTRUKTIVNIH  
RJEŠENJA

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**Zagreb Stock Exchange**

Ivana Lučića 2a  
10 000 Zagreb

**HANFA**

Miramarska 24b  
10 000 Zagreb

**HINA**

ots@hina.hr

Zagreb, 22 October, 2018

Subject: **Notice on the Institut IGH d.d. Supervisory Board session**

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d. with registered seat in Zagreb, Janka Rakuše 1, VAT no: OIB 79766124714 („the Issuer“), hereby notifies that a Session of the Issuer's Supervisory Board will be held on 26 October, 2018. In addition to other items on the Agenda, a decision will be made regarding the unaudited non-consolidated and consolidated financial statements for the third quarter of the business year 2018.

Yours sincerely,

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.grad.,  
direktor

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

