



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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IGH-R-A Ordinary Share, ISIN HRIGH0RA0006  
Listed at the official market of the Zagreb Stock Exchange

### Zagreb Stock Exchange

Ivana Lučića 2a  
10 000 Zagreb

### HANFA

Miramarska 24b  
10 000 Zagreb

### HINA

ots@hina.hr

Zagreb, 26 October 2018

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

Pursuant to Article 129 of Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with registered office in Zagreb, Janka Rakuše 1, PIN: 79766124714 („the Issuer“) hereby notifies that on this day, 26 October 2018, the Supervisory Board of the Issuer held a session, where the unaudited non-consolidated and consolidated financial statements for the third quarter of the business year 2018 were considered and accepted.

Sincerely,

Institut IGH, d.d.

INSTITUT IGH, d.d.  
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10000 Zagreb, Croatia

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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, Director

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

