



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

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, 27 April 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, 27 April 2018, the Supervisory Board of the Issuer held a session, where the audited non-consolidated and consolidated financial statements for the business year 2017 were considered and accepted, as well as the unaudited non-consolidated and consolidated statements for the first quarter of the business year 2018.

Sincerely,

Institut IGH, d.d.

INSTITUT IGH, d.d.
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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, M.Eng.C.E.
Managing Director

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

