



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Zagreb Stock Exchange

Ivana Lučića 2a
10 000 Zagreb

HANFA

Miramarska 24b
10 000 Zagreb

HINA

ots@hina.hr

Zagreb, 19 July 2019

Subject: Notification on the upcoming Session of the Institut IGH d.d. Supervisory Board

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, INSTITUT IGH, d.d., with registered seat in Zagreb, Janka Rakuše 1, VAT number / OIB: 79766124714 („the Issuer“) hereby notifies that the Supervisory Board Session of the Issuer will be held 26 July 2019. In addition to other items on the agenda, decisions will be made regarding unaudited non-consolidated and unaudited consolidated financial statements of the Issuer for the second quarter of the financial year 2019.

With best regards,

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: ZABAHR2X

Management Board:
Oliver Kumrić, MSc.CE, President of the
Management Board
Robert Petrosian, Member of the
Management Board

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

