



INSTITUTE
OF CONSTRUCTIVE
SOLUTIONS

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Home state: Croatia
LEI mark: 74780000W0UQ8MF2FU71

Zagreb, 27 November 2020

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HINA-OTS
ots@hina.h

Subject: **Announcement of the INSTITUT IGH Supervisory Board Session**

Pursuant to the Rules of the Zagreb Stock Exchange d.d., INSTITUT IGH, d.d. with its registered office in Zagreb, Janka Rakuše 1, VAT Number: OIB: 79766124714, Reg. No.: MBS: 080000959, (hereinafter: the Issuer) informs of:

THE SUPERVISORY BOARD SESSION OF THE ISSUER

The session of the Supervisory Board will be held on 30 October 2020.

Among other matters on the agenda, unaudited consolidated and un-consolidated financial statements for the third trimester of 2020, and the adoption of the report on the implementation of pre-bankruptcy settlement plan for the period between 1 July and 30 September 2020 will be decided upon.

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:
Robert Petrosian, president of the MB
Vedrana Tudor, member of the MB
Miroslav Pauzar, member of the MB

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

