



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

Zagreb, June 18, 2020

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Ivana Lučića 2a  
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Subject: **Postponement of the publication of Financial Statements**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, INSTITUT IGH, d.d. Headquartered in Zagreb, Janka Rakuše 1, OIB: 79766124714. notifies that, due to difficult business conditions caused by the COVID-19 pandemic and measures taken to prevent the spread of the disease, it will delay with the publication of audited annual financial statements for 2019.

Namely, due to the COVID-19 pandemic, which is still present in Russia and Georgia, and in which areas the company conducts business, the company has difficulty communicating and collecting information necessary for the preparation of financial statements. This also applies to other foreign markets in which the company conducts its business activities.

The financial reports for the first quarter of 2020 were published within the prescribed deadline (May 29, 2020).

The Company is actively and in accordance with objective possibilities working on the preparation of audited annual financial statements for 2019 and immediately after their preparation will convene a meeting of the Supervisory Board to discuss them and convene the General Assembly where it will be noted.

The company will inform the investment public about this as soon as possible, immediately after the preparation of the financial statements for 2019.

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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, Director

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

