



INSTITUTE  
OF CONSTRUCTIVE  
SOLUTIONS

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

Zagreb, 29 May 2020

HANFA  
Miramarska 24b  
10000 Zagreb

ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10000 Zagreb

HINA-OTS  
ots@hina.h

**Subject: Announcement that session of the Management Board and Supervisory Board was held**

Pursuant to the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we report as follows:

Institut IGH, d.d. Janka Rakuše 1, OIB: 79766124714, announces that on May, 29 2020 session of Management board and Supervisory Board of the Institut IGH, d.d. was held at which session the unaudited consolidated and unconsolidated financial statements for the first quarter of 2020 has been considered and accepted.

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: ZABHR2X

Management Board:  
Robert Petrosian, Director

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

