

Notice and pursuant to Article 280a of the Companies Act regarding the General Assembly of Shareholders of the company INSTITUT IGH d.d., headquartered at Janka Rakuše 1, Zagreb, MBS:080000959, OIB:79766124714, scheduled to be held on July 25th, 2025, at 12 AM at the address Janka Rakuše 1, we hereby announce the following:

The share capital of the company INSTITUT IGH d.d., headquartered at Janka Rakuše 1, Zagreb, MBS:080000959, OIB:79766124714 ("the Company"), amounts to 14.814.630,00 EUR and is divided into 1.481.463 dematerialized ordinary shares registered (IGH-R-A), each with a nominal value of 10,00 EUR. As the Company's Articles of Association do not stipulate otherwise, and pursuant to Article 289. of the Companies Act, the General Assembly may validly decide regardless of the number of shareholders represented therein. Each share entitles the holder to one vote. Following the vote on each agenda item, the results will be announced, showing how each present or represented shareholder or proxy has voted by name.

Ad 1. of the Agenda is not subject to voting as it involves convening the General Assembly of the Company's shareholders and establishing the number of present and represented shareholders. Ads 2. and 3. of the Agenda are not subject to voting as the Management Board and the Supervisory Board present their reports, and the General Assembly acknowledges them. Voting will take place on all other items on the agenda (Ads 4., 5., 6., 7., 8., and 9.). Although voting is not conducted on these agenda items, shareholders may discuss them and provide comments for the minutes of the General Assembly. Specific items may be discussed collectively (combined discussion).

Zagreb, 13.06.2025.