INSTITUT IGH, JSC

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

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

HANFA
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10000 Zagreb

HINA
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Zagreb, 27 October 2026

SUBJECT: Announcement of the Supervisory Board meeting

Respected,

In accordance with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Market Abuse Regulation), the Capital Market Act, and the Rules of the Zagreb Stock Exchange, we hereby inform you as follows:

INSTITUT IGH, d.d. Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter: the Company) announces that on 29 October 2026, the Supervisory Board meeting of INSTITUT IGH, d.d. will be held, at which the unrevised, consolidated and unconsolidated financial report for third quarter of year 2026. will be considered.

INSTITUT IGH, JSC