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**
**Miramarska 24b**
**10000 Zagreb**

**HINA**
**ots@hina.hr**

Zagreb, 16 November 2026.,

**SUBJECT: General assembly voting results**

Respected,
Following the published decisions made at the general assembly of the IGH Institute, d.d., held on November 13, 2026, the Issuer, based on Article 286, paragraph 6 of the Companies Act, announces the voting results on the decisions. as follows:

Sincerely,

**INSTITUT IGH, JSC**

**GENERAL MEETING OF INSTITUT IGH, d.d. – 13 NOVEMBER 2026**

**VOTING RESULTS (information for the minutes and publication – Article 286(2) and (6) of the Companies Act)**

| Agenda item | Resolution | Required majority | Votes represented when the resolution was adopted | Shares for which valid votes were cast (FOR + AGAINST + ABSTAINED) | Percentage of these shares in the share capital | FOR | AGAINST | ABSTAINED | DID NOT VOTE | FOR as % of represented votes | FOR as % of votes cast (FOR + AGAINST) | Minimum FOR votes required | ADOPTED (YES/NO) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Management Board report on the reasons for the complete exclusion of pre-emptive rights | majority of votes cast | 369.474 | 369.474 | 24,94% | 357.519 | 11.955 | 0 | 0 | 96,76% | 96,76% | 184.738 | **YES** |
| 2 | Resolution on the simplified reduction of share capital to cover losses, with a simultaneous increase in share capital (including item XIII) | 3/4 of the share capital represented when the resolution is adopted (Article 304(1) of the | 369.474 | 369.474 | 24,94% | 357.519 | 11.955 | 0 | 0 | 96,76% | 96,76% | 277.106 | **YES** |
| 3 | Resolution on amendments to the Articles of Association | 3/4 of the share capital represented when the resolution is adopted, and a majority of votes cast | 369.474 | 369.474 | 24,94% | 357.519 | 0 | 11.955 | 0 | 96,76% | 100,00% | 277.106 | **YES** |
| 4 | Resolution on the sale of 20,128 shares in ETZ, ekonomsko-tehnički zavod d.d. | majority of votes cast | 369.474 | 369.474 | 24,94% | 357.519 | 11.955 | 0 | 0 | 96,76% | 96,76% | 184.738 | **YES** |