

Ordinary share IGH-R-A, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Share IGH-R-D, ISIN HRIGH0RD0003
Not 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, 10. september 2024.

SUBJECT: Notification of transaction by persons with managerial responsibilities and persons closely associated with them

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, the issuer, competent authorities, and the investment public are hereby informed about the transaction of persons and closely associated related to the registration of pledge rights.

Avenue Mehanizacija d.o.o. holds shares of INSTITUT IGH d.d., marked as IGH-R-D and IGH-R-A. A pledge right on 53,846 shares with the symbol IGH-R-A has been registered with the Central Depository and Clearing Company (SKDD) in favor of the company AGRAM BROKERI d.d., OIB: 14665174376, Ulica grada Vukovara 74, Zagreb. Additionally, the termination of a pledge right in favor of the same company for 53,846 shares with the symbol IGH-R-D was registered on the same day.

The reason for reporting this transaction is that Mr. MARIYAN TKACH, OIB: 20591396734, residing at Ulica Miroslava Kraljevića 28, Zagreb, who is the director of Avenue Mehanizacija d.o.o., also serves as a member of the supervisory board of INSTITUT IGH d.d.

Sincerely,

INSTITUT IGH, JSC

INSTITUT IGH, d.d.
Janka Rakuše 1
10000 Zagreb, Croatia

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Competent court:
Commercial Court in Zagreb
Register entry with company registration
No 080000959

Share capital:
EUR 14,814,630.00
Paid in full

No of issued shares: : IGH 1,481,463
Nominal share value EUR 10

Reg.No.: 3750272
PIN: 79766124714

Business bank:
Hrvatska poštanska banka d.d
IBAN:
HR3423900011198006586
SWIFT code: HPBZHR2X

Management Board:
Robert Petrosian, President of the Management Board
Marija Đuroković, Member of the Management Board
Tatjana Bičanić, Member of the Management Board
Josip Majer, Member of the Management Board

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



**AVENUE MEHANIZACIJA d.o.o.,
Janka Rakuše 1, 10000 Zagreb,
OIB: 58611913496**

**INSTITUT IGH, d.d.
HANFA**

In Zagreb, 10.9.2024.

**Subject: Notification of transaction by persons discharging managerial responsibilities
and persons closely associated with them
- Registration of share pledge rights**

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, the issuer, competent authorities, and the investment public are hereby informed about the transaction of persons and closely associated related to the registration of pledge rights.

Avenue Mehanizacija d.o.o. holds shares with the ticker symbols IGH-R-D and IGH-R-A of company INSTITUT IGH, d.d.

On September 6th 2024, Avenue Mehanizacija d.o.o. has registered pledge rights in favor of AGRAM BROKERI d.d., OIB: 14665174376, Ulica grada Vukovara 74, Zagreb in the Central Depository and Clearing Company (SKDD) for 53.846 shares with the symbol IGH-R-A.

On the same day, the termination of the pledge right in favor of the same company was registered for 53,846 shares with the symbol IGH-R-D.

The reason for reporting this transaction is that Mr. MARIYAN TKACH, OIB: 20591396734, residing at Ulica Miroslava Kraljevića 28, Zagreb, who is the director of Avenue Mehanizacija d.o.o., also serves as a member of the supervisory board of INSTITUT IGH d.d.

With regards,

Avenue Mehanizacija d.o.o.
Director Mariyan Tkach