



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, 26. July 2024.

SUBJECT: Notice on the decisions made on the General Assembly meeting

INSTITUT IGH, d.d., headquartered in Zagreb at Janka Rakuše 1, OIB: 79766124714 ("Issuer"), in accordance with the provisions of Article 459. of the Capital Market Act and the Rules of the Zagreb Stock Exchange d.d., informs that today, on July 26th 2024., the General Assembly of the Issuer was held, during which the attached decisions were adopted.

INSTITUT IGH, JSC

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:
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



INSTITUT IGH, JSC
Ulica Janka Rakuše 1
10 000 Zagreb
OIB 79766124714

The General Assembly of INSTITUT IGH, publicly traded company for research & development in construction, (short name: INSTITUT IGH, JSC), headquartered in Janka Rakuše 1, 10000 Zagreb, registered in the Commercial Court Registry in Zagreb under the identification number (MBS) 080000959, OIB: 79766124714, held meeting on July 26th 2024., unanimously acknowledged and adopted, as follows:

- The consolidated annual report by the Russell Bedford auditor, which includes the annual report on the condition of the Company for the business year 2023.

President of the General Assembly

Boris Ivančić

INSTITUT IGH, JSC
Ulica Janka Rakuše 1
10 000 Zagreb
OIB 79766124714

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- The report of the Supervisory Board on the conducted supervision of the Company's business operations for the year 2023.

President of the General Assembly

Boris Ivančić

INSTITUT IGH, JSC
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10 000 Zagreb
OIB 79766124714

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DECISION

- On the distribution of profits generated by the Company's operations during the year 2023., in such a way that the profits generated by the Company in 2023., which, after taxation, amounts to 6,083,780.71 EUR, are allocated to cover the accumulated losses incurred by the Company in previous periods.

President of the General Assembly

Boris Ivančić

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DECISION

- On granting discharge to all members of the Management, approving the Management`s work in the year 2023.

President of the General Assembly

Boris Ivančić

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10 000 Zagreb
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DECISION

- On granting discharge to all members of the Supervisory Board, approving the Supervisory's Board work in the year 2023.

President of the General Assembly

Boris Ivančić

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10 000 Zagreb
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DECISION

- Of appointing the auditing company RUSSEL BEDFORD Croatia Računovodstvo d.o.o. za usluge, headquartered in Zagreb, with the address Selska cesta 90B, OIB: 92662172315, as the auditor of the Company for the year 2024.

President of the General Assembly

Boris Ivančić

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OIB 79766124714

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DECISION

- To expand the Company's scope of work to include the following activities:
 - energy certification and building inspection,
 - inspection of heating and cooling systems in buildings.

This decision comes into effect upon registration in the Court Register of the Commercial Court in Zagreb.

President of the General Assembly

Boris Ivančić

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Ulica Janka Rakuše 1
10 000 Zagreb
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DECISION

- The provision of Article 5., Paragraph 1. of the Company statute INSTITUT IGH, d.d. is
- amended and expanded by adding new items which read as follows:
 - energy certification and building inspection,
 - inspection of heating and cooling systems in buildings.

II The President of the General Assembly is authorized to draft and sign the final version of the Company statute.

III This decision comes into effect upon the registration of the amended Company statute in the Court Register of the Commercial Court in Zagreb.

President of the General Assembly

Boris Ivančić

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President of the General Assembly

Boris Ivančić