

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

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10000 Zagreb

HINA
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Zagreb, August 3., 2026

SUBJECT: General assembly voting results

Respected,

Following the published decisions made at the general assembly of the IGH Institute, d.d., held on July 27, 2026, the Issuer, based on Article 286, paragraph 6 of the Companies Act, announces the voting results on the decisions as follows:

Item 4. Decision on the loss

Number of shares on the basis of which valid votes were cast: 815,185

Share of share capital represented by shares on which valid votes were cast: 55.27%

Votes IN FAVOR: 815,185 votes

Votes AGAINST: 0 votes

Item 5. Decision on the discharge of the Management Board members

Number of shares on the basis of which valid votes were cast: 815,185

Share of share capital represented by shares on which valid votes were cast: 55.27%

Votes IN FAVOR: 815,185 votes

Votes AGAINST: 0 votes

Item 6. Decision on the discharge of the Supervisory Board members

Number of shares on the basis of which valid votes were cast: 815,185

Share of share capital represented by shares on which valid votes were cast: 55.27%

Votes IN FAVOR: 815,185 votes

Votes AGAINST: 0 votes

Item 7. Decision on appointment of the company auditor

Number of shares on the basis of which valid votes were cast: 815,185

Share of share capital represented by shares on which valid votes were cast: 55.27%

Votes IN FAVOR: 815,185 votes

Votes AGAINST: 0 votes

Sincerely,

INSTITUT IGH, JSC

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Business bank:
KentBank d.d.
IBAN: HR48 4124 0031 1990 1793 2
SWIFT code: KENBHR22

Reg.No.: 3750272
PIN: 79766124714

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

Management Board:

Mariyan Tkach, President of the Management Board
Bariša Pavičić, Member of the Management Board
Gerhard Sattler Vukadinović, Member of the Management Board
Igor Džajić, Member of the Management Board

Supervisory Board:

Žarko Dešković, MEng.CE
President of the Supervisory Board