



ING-GRAD

Kalinovica 3 | 10000 Zagreb | HRVATSKA
tel.: +385(1)30 33 000 | www.ing-grad.hr

Company and registered office: ING-GRAD Jsc., Kalinovica 3, 10 000 Zagreb

OIB: 93245284305

Ticker: IG

Security designation: IG-R-A

Home Member State: Republic of Croatia

Regulated market: Zagreb Stock Exchange

Market segment: Official Market

Issuer's LEI: 747800V0634Q77II6N67

ISIN: HRIG00RA0009

Zagreb Stock Exchange Inc.

Ivana Lučića 2a
10000 Zagreb

Croatian Financial Services Supervisory Agency

Franje Račkoga 6
10000 Zagreb

HINA

ots@hina.hr

Issuer – Web

SUBJECT: Resolutions of the General Assembly of the issuer ING-GRAD Jsc.

ING-GRAD Jsc., with its registered office in Zagreb (City of Zagreb), Kalinovica 3, OIB: 93245284305 ("**ING-GRAD Jsc.**" or the "**Company**"), in accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange Inc., hereby publishes the following information.

On 1 July 2026, the General Assembly of the Company was held, commencing at 10:00 a.m., attended by shareholders and their proxies holding a total of 3,228,188 shares, carrying 3,228,188 voting rights (83.8% of the total voting rights) and representing the share capital in the amount of EUR 3,228,188.00 (80.91% of the Company's share capital), thereby fulfilling the requirement for valid decision-making, i.e. the quorum required for the adoption of resolutions of the General Assembly of the Company was achieved.

In accordance with the published Notice of the General Assembly, the following Agenda was established:

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Iznos temeljnog kapitala 3.990.000,00 €, u cijelosti uplaćen
Broj izdanih dionica: 3.990.000
Nominalni iznos dionice 1,00 €

Predsjednik uprave
Branislav Brizar
Članovi uprave
P. Klarić, S. Jončić, M. Zovko, I. Augustin
Predsjednica Nadzornog odbora
N. Topić

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AGENDA:

1. Election of the Chairperson of the General Assembly;
2. Presentation of the annual financial statements for 2025 with the auditor's report and the reports of the Management Board and Supervisory Board, and in connection therewith:
 - a) Appropriation of profit;
 - b) Grant of discharge:
 - i. to the members of the Management Board;
 - ii. to the members of the Supervisory Board;
3. Election of a member of the Supervisory Board;
4. Appointment of the Company's auditor for 2027;
5. Remuneration report for 2025 with the auditor's review report;
6. Acquisition of treasury shares;
7. Abolition of the nominal value of shares;
8. Amendments to the Articles of Association.

Immediately prior to the General Assembly, the Company received a Counterproposal to the Proposal for the Resolution on Amendments to the Articles of Association, proposing that the proposed provision of Article 24, paragraph 1 of the Articles of Association, reading: "The General Assembly may adopt a resolution on the payment of profit to shareholders in assets and rights.", be amended to read: "The General Assembly may adopt a resolution on the payment of profit to shareholders in cash or by way of transfer of the Company's shares, as well as by a combination of both methods."

The Company hereby informs that the following resolutions were adopted at the General Assembly:

Ad 1. RESOLUTION ON THE ELECTION OF THE CHAIRPERSON OF THE GENERAL ASSEMBLY

- I. Attorney-at-law Mladen Markoč from Zagreb, Krvavi most 2, is elected as Chairperson of the General Assembly of the Company to be held on 1 July 2026.

Ad 2. item a) RESOLUTION ON THE APPROPRIATION OF THE COMPANY'S PROFIT

- I. It is established that the total net profit after taxation for 2025 amounts to EUR 21,724,892.32.
- II. The total net profit for 2025, after taxation, in the amount of EUR 21,724,892.32, is distributed as follows:
 - a) Payment of a dividend in the gross amount of EUR 3.00 per share, whereby the dividend shall be paid to shareholders of the Company who are recorded as shareholders of the Company in the depository of the Central Depository and Clearing Company Inc. as of 23 July 2026 (record date). The ex-dividend date, as of which the Company's shares will trade



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without the right to dividend payment, is 22 July 2026 (ex date), and the dividend will be paid on 29 July 2026 (payment date);

b) The remaining profit is allocated to the Company's retained earnings.

III. This Resolution shall enter into force on the date of its adoption.

Ad 2. item b) RESOLUTION ON THE GRANT OF DISCHARGE

i) Resolution on the grant of discharge to members of the Management Board for the business year 2025.

- I. Discharge is granted to Branislav Brizar, President of the Management Board, for the business year 2025;
- II. Discharge is granted to Patrik Klarić, member of the Management Board, for the business year 2025;
- III. Discharge is granted to Srđan Jončić, member of the Management Board, for the business year 2025;
- IV. Discharge is granted to Miljenko Zovko, member of the Management Board, for the business year 2025;
- V. Discharge is granted to Ivan Augustin, member of the Management Board, for the business year 2025;

ii) Resolution on the grant of discharge to members of the Supervisory Board for the business year 2025.

- I. Discharge is granted to Nikolina Topić, President of the Supervisory Board, for the business year 2025;
- II. Discharge is granted to Davor Stanić, Vice-President of the Supervisory Board, for the business year 2025;
- III. Discharge is granted to Višnja Krpan, member of the Supervisory Board, for the business year 2025;
- IV. Discharge is granted to Boris Mažurin, member of the Supervisory Board, for the business year 2025;
- V. Discharge is granted to Lovro Kovačić, member of the Supervisory Board, for the business year 2025;

Ad 3. RESOLUTION ON THE ELECTION OF A MEMBER OF THE SUPERVISORY BOARD

- I. Ivica Završki, residing in Zagreb, Bijenicka cesta 23, OIB: 33135863354, university professor, independent within the meaning of the provisions of Article 255, paragraph 6 of the Companies Act, is elected as a member of the Supervisory Board for the period until 21 November 2028.



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- II. By electing the aforementioned person as a member of the Supervisory Board, the obligation of balanced gender representation on the Supervisory Board is fulfilled.
- III. This Resolution shall enter into force on the date of its adoption.

Ad 4. RESOLUTION ON THE APPOINTMENT OF THE COMPANY'S AUDITOR FOR BUSINESS YEAR 2027

- I. For the purpose of auditing the financial statements of ING-GRAD jsc for business year 2027, the audit firm KPMG Croatia Ltd. za reviziju, with its registered office in Zagreb (City of Zagreb), Ulica Ivana Lučića 2A, OIB: 20963249418, is appointed.
- II. This Resolution shall enter into force on the date of its adoption.

Ad 5. RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT

- I. The Remuneration Report for members of the Management Board and Supervisory Board for 2025, together with the auditor's report, is hereby approved.
- II. This Resolution shall enter into force on the date of its adoption.

Ad 6. RESOLUTION ON AUTHORISATION FOR THE ACQUISITION OF TREASURY SHARES

- I. Pursuant to Article 233, paragraph 1 of the Companies Act, the Management Board of the Company is authorised to acquire treasury shares in accordance with the financial position of the Company.
- II. The authorisation under item I shall be valid for a period of 5 (five) years from the date of adoption of this resolution. Shares may be acquired through a regulated securities market or through direct purchase outside the market.
- III. The maximum total number of shares the Company may acquire pursuant to this Resolution, including shares already held by the Company, may not exceed 10% (ten percent) of the Company's share capital.
- IV. The Management Board is authorised to adopt a special Acquisition of treasury share programme that will define in more detail the timeline, quantities and method of acquisition, within the framework set by this Resolution, but the adoption of such Programme is not a precondition for the implementation of this Resolution.
- V. When acquiring shares, the Management Board must comply with the following price restrictions:



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1. the minimum price payable per Share may not be less than 10% (in words: ten percent) below the average market value of the Share achieved on the previous trading day;
 2. the maximum price payable per Share may not exceed 10% (in words: ten percent) above the average market value of the Share achieved on the previous trading day;
- VI. The Management Board of the Company is authorised to independently dispose of the acquired treasury shares (sale, transfer, assignment, etc.), regardless of the method of their acquisition. No subsequent approval or special resolution of the General Assembly of the Company is required for the disposal of shares in accordance with this Resolution.
- VII. In acquiring and disposing of treasury shares, the Management Board is authorised to deviate from the provisions of Article 211 and Article 308, paragraphs 3 and 4 of the Companies Act.
- VIII. This Resolution shall enter into force on the date of its adoption.

Ad 7. RESOLUTION ON THE ABOLITION OF THE NOMINAL VALUE OF SHARES

- I. The nominal value of EUR 1.00 for ordinary shares of the Company, which are held as dematerialised securities in the depository of the Central Depository and Clearing Company Inc under the security identifier IG-R-A, ISIN: HRIG00RA0009, is hereby abolished, and the shares become shares without a nominal value.
- II. This Resolution shall enter into force on the date of its adoption.

Ad 8. RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

- I. The Counterproposal to the Proposal for the Resolution on Amendments to the Articles of Association of the Company is accepted.
- II. The Articles of Association of the Company dated 21 November 2024, as amended by the resolution of the General Assembly of the Company of 1 July 2025, are amended in their entirety in accordance with Annex 1, which forms an integral part of this Resolution.
- III. Upon entry into force of the Articles of Association referred to in the preceding item of this Resolution, the Articles of Association of the Company dated 21 November 2024, as amended on 1 July 2025, shall cease to be valid.



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- IV. Following the adoption of this Resolution, the Management Board and the President of the Supervisory Board shall submit an application for registration of the Articles of Association with the court register.
- V. This Resolution shall enter into force and apply as of the date of its registration with the court register.

Pursuant to Article 286 of the Companies Act, the voting results are published as Annex 2 to this Resolution.

Zagreb, 2026-7-1

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ING-GRAD Jsc.

Zagreb

ARTICLES OF ASSOCIATION

ING-GRAD Jsc.

(full text)

Zagreb, 1 July 2026

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COMPANY NAME

Article 1

The company name is: ING-GRAD dioničko društvo za specijalne radove u graditeljstvu.

The abbreviated company name is: ING-GRAD d.d.

The company name in the English language is: ING-GRAD Joint Stock Company for Special Construction Works.

The abbreviated company name in the English language is: ING-GRAD Jsc.

The decision to change the company name and abbreviated company name shall be made by the General Assembly.

REGISTERED OFFICE

Article 2

The registered office of the Company is in Zagreb.

The business address at the registered office of the Company shall be determined by the Management Board.

The decision to change the registered office shall be made by the General Assembly.

Article 3

The Company may have branches outside its registered office. A branch shall be established by a decision of the Management Board with prior consent of the Supervisory Board.

BUSINESS ACTIVITIES

Article 4

The Company performs the following activities:

- 45.1 Site preparation works
- 45.2 Construction of buildings and parts thereof
- 45.3 Installation works
- 45.4 Finishing construction works
- 45.5 Rental of construction machinery and equipment with operators

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14.2 Extraction of gravel, sand and clay
14.1 Extraction of stone
20 Processing of wood; manufacture of products of wood and cork, except furniture;
manufacture of articles of straw and plaiting materials
26 Manufacture of other non-metallic mineral products
51 Wholesale trade and commission trade, except of motor vehicles and motorcycles
52.1 Retail trade in non-specialised stores
52.2 Retail sale of food in specialised stores
52.44.1 Retail sale of furniture and lighting equipment
52.44.2 Retail sale of other household products
52.45 Retail sale of electrical household appliances, radio and television equipment
52.46 Retail sale of hardware, paints, glass, and other building materials
55.1 Hotels
55.3 Restaurants
55.5 Canteens and catering services
60.2 Other land transport
70 Real estate activities
72 Computer and related activities
74.4 Advertising
Import-export
Founding and drafting of building designs (design/engineering)
Construction supervision
Engineering, project management and technical activities
Execution of investment works abroad and assignment of investment works to foreign
companies in the Republic of Croatia
Preparation of all types of geological and exploratory works
Execution of all consolidation works on preparatory and completed structures in mining
and construction
Execution of all types of exploratory drilling, sand meters, drilling and execution of all types
of grouting of rocks, non-cohesive soils and concrete to achieve impermeability and
improved bearing capacity, including bituminisation and electro-osmosis
Execution of exploratory adits, shafts and injection galleries, soil consolidation by
vibroflotation, execution of injected concrete, execution of injected anchors for soil
consolidation, dewatering using needle filters

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Preparation of technical and communication boreholes
71.22 Rental of water transport equipment
Construction of hydraulic engineering structures
Construction of water structures
Execution of construction and craft works on immovable cultural heritage
Production, maintenance, installation and repair of energy facilities
Execution of geotechnical works
Business and management consulting
Passenger transport in domestic road traffic
Passenger transport in international road traffic
Freight transport in domestic road traffic
Freight transport in international road traffic
Transport of persons and goods for own needs
Agency activities in road transport

COMPANY REPRESENTATION

Article 5

Members of the Management Board represent the Company independently and individually.

The Company may grant a procuration. The decision to grant a procuration shall be made by the Management Board with prior consent of the Supervisory Board.

SHARE CAPITAL AND SHARES

Article 6

The share capital of the Company amounts to EUR 3,990,000.00 (in words: three million nine hundred and ninety thousand euros) and has been fully paid in cash or contributed in assets and rights.

The share capital of the Company is divided into 3,990,000 (in words: three million nine hundred and ninety thousand) registered ordinary shares with no par value.

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AUTHORISED SHARE CAPITAL

Article 7

The Management Board is authorised, with the consent of the Supervisory Board, to increase the share capital of the Company once or in several tranches by issuing new shares, but by no more than half the amount of the share capital, i.e. by no more than EUR 1,995,000.00 (in words: one million nine hundred and ninety-five thousand euros), from EUR 3,990,000.00 (in words: three million nine hundred and ninety thousand euros) to EUR 5,985,000.00 (in words: five million nine hundred and eighty-five thousand euros).

The Management Board is authorised to decide on the issuance of shares for contributions in assets and rights and, in doing so, to exclude the pre-emption right of the Company's shareholders to subscribe new shares, in whole or in part.

The authorisation granted to the Management Board under this Article shall be valid for a period of up to five years from the date of registration of the statutory amendment granting such authorisation in the court register.

Article 8

The Company's shares are dematerialised securities and exist only in the form of an electronic record in a computer system. The transfer of shares is fully free and is not subject to any restrictions.

The transfer of shares, clearing and settlement, as well as any other change in status, is recorded in the shareholder's account at the relevant clearing and depository company in accordance with the regulations and rules of that clearing and depository company.

COMPANY BODIES

Article 9

The bodies of the Company are:

- the General Assembly,
- the Supervisory Board, and
- the Management Board.



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GENERAL ASSEMBLY

Article 10

The General Assembly of the Company shall be held at the registered office of the Company, at the registered office of a branch of the Company, or at another location determined by the authorised convener in the notice.

Announcements to the Company's shareholders required by law shall be limited to announcements made by electronic communication via the Company's website.

Article 11

Shareholders may participate in the General Assembly and exercise their voting rights if they register their participation in writing in advance within the statutory deadline.

For the purpose of participation in the General Assembly, the status in the depository of dematerialised securities of the relevant clearing and depository company on the last day for registering participation in the General Assembly shall be relevant.

Shareholders may be represented by proxy holders on the basis of a valid written power of attorney issued by the shareholder, or by a person authorised to represent the shareholder if the shareholder is a legal entity.

Article 12

The General Assembly of the Company shall be chaired by the President of the Supervisory Board or a person authorised by the President of the Supervisory Board.

Article 13

The General Assembly may validly pass resolutions if shareholders and/or their proxies present at the meeting together hold shares representing at least one quarter (25%) of the Company's share capital at the time of holding the General Assembly. This does not apply to a General Assembly that has been adjourned due to insufficient quorum.

Article 14

Resolutions at the General Assembly shall be passed by a majority of votes cast (simple majority), except where a higher, qualified majority is required by law for the adoption of certain resolutions.



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Each share confers the right to one vote. Voting shall be conducted in writing, using ballot papers or with the aid of an electronic voting device.

SUPERVISORY BOARD

Article 15

The Supervisory Board shall have up to seven members.

Members of the Supervisory Board shall be elected for a term of four years. If during the term of office of the Supervisory Board, the mandate of an individual member expires, the newly elected member shall serve for the remainder of the mandates of the other members.

Article 16

Members of the Supervisory Board shall be elected by the General Assembly.

By way of exception from paragraph 1 of this Article, employees shall have the right to appoint one member of the Supervisory Board, and this right shall exist as long as the conditions for appointing an employee representative are met in accordance with the provisions of special legislation. In such a case, one member shall be appointed and recalled by the works council or employees in accordance with the provisions of special legislation, while the remaining members of the Supervisory Board shall be elected by the General Assembly.

Article 17

The Supervisory Board may pass resolutions if a majority of its members participate in the vote. Resolutions shall be passed by a majority of the votes of all members.

An absent member of the Supervisory Board may participate in the adoption of a resolution by voting by telephone, video link or in writing (letter or email). Another person authorised by a special written power of attorney may participate in the work of a Supervisory Board meeting on behalf of an impeded member.

The Supervisory Board may pass resolutions without holding meetings, by correspondence (letter, telephone, email or other appropriate means), provided that none of its members requests that a meeting be held.

Article 18

Members of the Supervisory Board are entitled to remuneration for their work in the amount determined by the General Assembly by its resolution.



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MANAGEMENT BOARD

Article 19

The Management Board shall consist of one to five members.

The term of office of Management Board members shall be a maximum of five years, with the possibility of re-appointment.

The decision on the appointment and recall, the number of Management Board members and the duration of their term of office shall be made by the Supervisory Board.

Article 20

The Management Board of the Company may not, without prior consent of the Supervisory Board, undertake any of the following legal acts and/or legal transactions, nor pass a resolution on:

(i) accepting and/or assuming the following obligations:

- assuming guarantee obligations whose individual value exceeds EUR 25,000,000.00 (in words: twenty-five million euros),
- assuming obligations on the basis of damages incurred, whose individual value exceeds EUR 2,000,000.00 (in words: two million euros),
- assuming debt obligations under loans, credits, debt financing or taking out a bank loan in connection therewith, whose individual value exceeds EUR 25,000,000.00 (in words: twenty-five million euros),
- entering into any written or oral contract with other natural and/or legal persons by which any obligation is assumed and/or accepted on behalf of the Company, whose individual value exceeds EUR 25,000,000.00 (in words: twenty-five million euros).

(ii) disposing of the Company's assets or acquiring other assets, as follows:

- purchase, sale, transfer, pledge or other disposal of real estate, shares and/or other securities and interests in other companies held by the Company,
- entering into any written or oral contract with other legal and/or natural persons by which the Company's assets are disposed of (including leasing or taking on lease) or other assets are acquired,

whose individual value exceeds EUR 5,000,000.00 (in words: five million euros).

(2) All directly or indirectly related acceptances and/or assumptions of obligations or disposals of assets which, in business practice and according to common understanding, are considered to constitute a single unified transaction, shall be deemed as one legal act or legal transaction,



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regardless of the fact that they formally constitute several legal acts or legal transactions whose individual value does not exceed the amounts specified in this Article.

Article 21

Management Board members shall manage the affairs of the Company jointly, as well as independently within specific areas of business as further specified in the Rules of Procedure of the Management Board.

The Rules of Procedure of the Management Board shall be adopted by the Supervisory Board. The Management Board may propose the text of the Rules of Procedure.

COMPANY ANNOUNCEMENTS

Article 22

Data and announcements of the Company shall be published on the website on which the court register is maintained.

The Management Board of the Company shall decide on the publication of prescribed information, data and announcements in the media or via the Company's website; where the Company's shares are listed on a regulated market, the Company shall also publish the prescribed information, data and announcements in accordance with the rules of that regulated market.

FINANCIAL YEAR AND USE OF PROFIT

Article 23

The financial year of the Company is the same as the calendar year.

Article 24

The General Assembly may adopt a resolution on the payment of profit to shareholders in cash or by way of transfer of the Company's shares, as well as by a combination of both methods.

The Management Board of the Company may, with the prior consent of the Supervisory Board, pay shareholders an advance dividend on account of the foreseeable portion of net profit during the financial year.



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DURATION AND DISSOLUTION OF THE COMPANY

Article 25

The Company is established for an indefinite period of time and shall be dissolved in the manner prescribed by law.

FINAL PROVISIONS

Article 26.

The authentic interpretation of the provisions of these Articles of Association shall be given by the General Assembly of the Company, which shall decide by a simple majority.

Upon the entry into force of these Articles of Association by registration in the court register, the Articles of Association of the Company dated 21 November 2024, as amended on 1 July 2025, shall cease to be valid.

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ING-GRAD d.d. - GENERAL ASSEMBLY, 1.7.2026.. ANNOUNCEMENT OF VOTING RESULTS

Agenda item 01 - Election of the President of the General Assembly

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 02-a - Use of profit

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 02-b-i-I - Decision on granting discharge to Branislav Brizar, President of the Management Board for the business year 2025.

The valid votes cast represent a share of 16,30% in the total share capital of the Company
650.467 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 02-b-i-II - Decision on granting discharge to Patrik Klarić, member of the Management Board for the business year 2025.

The valid votes cast represent a share of 80,82% in the total share capital of the Company
3.224.613 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 02-b-i-III - Decision on granting discharge to Srđan Jončić, member of the Management Board for the business year 2025.

The valid votes cast represent a share of 80,87% in the total share capital of the Company
3.226.786 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 02-b-i-IV - Decision on granting discharge to Miljenko Zovko, member of the Management Board for the business year 2025.

The valid votes cast represent a share of 80,81% in the total share capital of the Company
3.224.225 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 02-b-i-V - Decision on granting discharge to Ivan Augustin, member of the Management Board for the business year 2025.

The valid votes cast represent a share of 80,86% in the total share capital of the Company
3.226.357 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

ING-GRAD d.d. - GENERAL ASSEMBLY, 1.7.2026.. ANNOUNCEMENT OF VOTING RESULTS

Agenda item 02-b-ii-I - Decision on granting discharge to Nikolina Topić, President of the Supervisory Board for the business year

The valid votes cast represent a share of 80,84% in the total share capital of the Company
3.225.627 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 02-b-ii-II - Decision on granting discharge to Davor Stanić, Deputy President of the Supervisory Board for

The valid votes cast represent a share of 80,89% in the total share capital of the Company
3.227.532 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 02-b-ii-III - Decision on granting discharge to Višnja Krpan, member of the Supervisory Board for the business year 2025.

The valid votes cast represent a share of 80,86% in the total share capital of the Company
3.226.393 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 02-b-ii-IV - Decision on granting discharge to Boris Mažurin, member of the Supervisory Board for the business year 2025.

The valid votes cast represent a share of 80,90% in the total share capital of the Company
3.227.800 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 02-b-ii-V - Decision on granting discharge to Lovro Kovačić, member of the Supervisory Board for the business year 2025.

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 03 - Election of a member of the Supervisory Board

The valid votes cast represent a share of 80,90% in the total share capital of the Company
3.227.800 votes cast FOR
0 votes cast AGAINST
388 ABSTAINED votes

Agenda item 04 - Appointment of the Company's auditor for the year 2027

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.224.513 votes cast FOR
3.675 votes cast AGAINST
0 ABSTAINED votes

Agenda item 05 - Report on remuneration for the year 2025 with the auditor's report on the examination

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

ING-GRAD d.d. - GENERAL ASSEMBLY, 1.7.2026.. ANNOUNCEMENT OF VOTING RESULTS

Agenda item 06 - Acquisition of treasury shares

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 07 - Abolition of the nominal amount of shares

The valid votes cast represent a share of 80,91% in the total share capital of the Company
3.228.188 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes

Agenda item 08-p - Amendments to the Articles of Association - counter-proposal

The valid votes cast represent a share of 75,97% in the total share capital of the Company
3.030.942 votes cast FOR
388 votes cast AGAINST
196.858 ABSTAINED votes

Agenda item 08 - Amendments to the Articles of Association

The valid votes cast represent a share of 0,00% in the total share capital of the Company
0 votes cast FOR
0 votes cast AGAINST
0 ABSTAINED votes