

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
Tel: +385 1 6125 125, Fax: +385 1 6125 401,
igh@igh.hr, www.igh.hr



IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice issued in accordance with Article 459 of the Capital Market Act

Zagreb, 2 October 2014

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

SPLIT 21 000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

RIJEKA 51 000
Slavka Tomašića 5
Tel: 051/206-100
Fax: 051/206-106

OSIJEK 31 000
Drinska 18
Tel: 031/253-101
Fax: 031/253-104

VARAŽDIN 42 000
Hallerova aleja 7
Tel: 042/210-970,
042/210-722
Fax: 042/211-285

DUBROVNIK 20 000
Vukovarska 8
Tel: 020/412-489,
020/411-628
Fax: 020/412-489

PULA 52 100
Divkovićeve 2/C
Tel: 052/508-220
Fax: 052/508-221

ZADAR 23 000
Dobriše Cesarića 1
Tel: 023/220-910,
023/323-299
Fax: 023/323-225

SUBJECT: Notice on appointment of a new Management Board member

Pursuant to provisions of the Capital Market Act and according to Zagreb Stock Exchange rules, we wish to advise you as follows:

On 2 October 2014, the Issuer's Supervisory Board appointed Mr. IVAN PALADINA residing in Samobor, Petra Svačića 3, personal identification No.: (OIB) 94973921399, as a new member of the Company's Management Board, effective immediately. Representation rights and terms of office for Management Board members are regulated by Article 34 and Article 31, Paragraph 1, of the company's Articles of Association.

Following the above appointment, the Company's Management Board is formed of:

1. Željko Grzunov, President of the Management Board,
2. Jelena Bleiziffer, Ph.D., Asst., Member of the Management Board,
3. Ivan Paladina, Member of the Management Board.

INSTITUT IGH, d.d.

Investor Relations Office

Mjerodavni sud:
Trgovački sud u Zagrebu,
registarski uložak
s matičnim brojem (MBS)
080000959

Temeljni kapital:
116.604.710,00 kn
uplaćen u cijelosti

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka banka d.d.
IBAN: HR772360001101243767
SWIFT kod: ZABAHR2X

Uprava:
Željko Grzunov, dipl.oec., predsjednik Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave

Nadzorni odbor:
prof.dr.sc. Jure Radić, predsjednik

