

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
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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, 29 January 2014

HANFA
Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE
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 Tomasića 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
Divkovičeva 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: Provisional unaudited annual financial report for the company, for business year 2013

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

Taking into account the fact that INSTITUT IGH d.d., with the head office in Zagreb, Janka Rakuše 1, OIB: 79766124714, reached the pre-bankruptcy settlement with its creditors, as confirmed on 5 December 2013 by the Decision of the Commercial Court – Zagreb, and that the results of this settlement will be implemented through basic financial reports, we wish to advise the investment community that, as a result of the above mentioned fact, the Issuer shall make public the fourth quarter report on 14 February 2014 in the scope of the provisional unaudited annual financial report relating to the company operations conducted in the business year of 2013.

INSTITUT IGH, d.d.

Investor Relations Office

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

Temeljni kapital:
105.668.000,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
264.170, nominalna
Vrijednost dionice 400 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka banka d.d.
žiro-račun
2360000-1101243767
Devizni račun kod
Zagrebačke banke d.d. Zagreb
SWIFT kod: ZABHRZK
IBAN: HR72360001101243767

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

Nadzorni odbor:
dr. sc. Franjo Gregurić, predsjednik

