

# Institut IGH d.d.

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IGH-R-A Regular Share, ISIN HRIGHORA0006  
Offered at the official market of the Zagreb Stock Exchange  
Notice issued in accordance with Article 459 of the Capital Market Act

Zagreb, 7 May 2013

## 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  
Rizzijeva 40  
Tel:052/508-220  
Fax:052/508-221

KARLOVAC 47 000  
Primorska 16  
Tel:047/416-987,  
047/416-988  
Fax:047/416-989

SISAK 44 000  
Ferde Hefelea b.b.  
Tel:044/571-255  
Fax:044/571-256

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

### Subject: **MANAGEMENT BOARD SESSION**

As previously announced, the Management Board of Institut IGH d.d. held today on 7 May 2013 its session during which appropriate decisions were made with regard to the Company's consolidated and nonconsolidated basic financial reports for the first quarter of 2013.

The Management Board fully completed its nonconsolidated and consolidated basic financial reports for the business year of 2012 but did not make any decision in this respect as these documents have not as yet been fully audited by the Company's auditor KPMG Croatia d.o.o. In addition, the Company Management Board did not decide on the Company's consolidated annual report which is completed, but the report from the Company's auditor for the business year of 2012 is still not available.

According to the information obtained from the Company auditor KPMG Croatia d.o.o., we wish to advise you that the Management Board session on which the decision will be made on the Company's nonconsolidated and consolidated audited basic financial reports for the business year of 2012, and on the Company's consolidated annual report, will be held on 14 May 2013 at 11:00 a.m.

Consequently, the Management Board will not be deciding today on 7 May 2013 on the Company's nonconsolidated and consolidated audited basic financial reports for the business year of 2012, nor on the Company's consolidated annual report, but the said decisions will be made on 14 May 2013 at 2:00 p.m.

INSTITUT IGH d.d.

Investor Relations Office

Djelatnost: 73102  
MB: 3750272  
Poslovna banka:  
Zagrebačka banka d.d.  
Zagreb, Paromilinska 2

Žiro-račun:  
2360000-1101243767  
devizni račun  
kod Zagrebačke banke d.d.  
Zagreb: 2100085026  
OIB: 79766124714

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

Temeljni kapital:  
63.432.000,00 kn  
uplaćen u cijelosti  
Broj izdanih dionica:  
158.580, nominalna  
vrijednost dionice 400 kn

Uprava:  
prof. dr.sc. Jure Radić, direktor,  
zastupa društvo pojedinačno i  
samostalno  
Nadzorni odbor:  
dr.sc. Franjo Gregurić, predsjednik

