

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 HRIGHORA0006
Offered at the official market of the Zagreb Stock Exchange
Notice issued in accordance with Article 459 of the Capital Market Act

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

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Zagreb, 4 April 2012

By invitation and pursuant to provisions of the Capital Market Act (Official Gazette, issues 88/08, 146/08, and 74/09), and according to the Zagreb Stock Exchange rules, the INSTITUT IGH, d.d., with the registered seat in Zagreb, Janka Rakuše 1, Company Registration No.: (MBS) 080000959, Personal Identification No. (OIB) 79766124714, announces herewith:

DECISIONS MADE AT THE 25TH SUPERVISORY BOARD SESSION RELATING TO ISSUANCE OF CONVERTIBLE BONDS

The Issuer's 25th Supervisory Board Session was held on 4 April 2012. At this session, the decision proposal was made about issuance of convertible bonds and, in this respect, about conditional increase of share capital. In addition the approval was given regarding the Company Management's Invitation to the General Assembly Meeting which will take place on 25 May 2012 at 9:00 a.m. at the company's registered seat in Zagreb, Janka Rakuše 1. The full text of this invitation, including decision proposals given by the Supervisory Board, is presented in the annex to this letter.

Yours respectfully,

INSTITUT IGH d.d.

Investor Relations Office

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

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

Mjerodavni sud:
Trgovački sud u Zagrebu,
registrarSKI 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

