

# 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 placed in accordance with Article 459 of the Capital Market Act

Zagreb, 27 April 2012

**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 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  
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

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, registered for trading at the Zagreb Stock Exchange official market under code IGH-R-A, (hereinafter: the Issuer), informs the above authority about:

## CONTENT OF "DECISION PROPOSAL ON THE USE OF PROFIT" FROM THE 26<sup>TH</sup> SUPERVISORY BOARD SESSION

The Decision Proposal on the Use of Profit was made at the Supervisory Board session held on 27 April 2012. Please find enclosed the text of this proposal.

**INSTITUT IGH, d.d.**  
Investor Relations Office

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

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

Mjerodavni sud:  
Trgovački sud u Zagrebu,  
registerski služnik  
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

Upravo:  
prof. dr.sc. Jure Rudić, direktor,  
zastupa društvo pojedinačno i  
samostalno  
Nadzorni odbor:  
dr.sc. Franjo Gregušić, predsjednik



INSTITUT IGH, d.d.  
ZAGREB, JANKA RAKUŠE 1  
SUPERVISORY BOARD

Zagreb, 27 April 2012  
No.: 00-30/12-26-8

Pursuant to Article 28, Paragraph 1, of the Articles of Association of the INSTITUT IGH d.d., and following proposal made by the company's Management, the Supervisory Board of INSTITUT IGH d.d. made, at its 26<sup>th</sup> session held on 27 April 2012, the following:

DECISION PROPOSAL  
on the use of profit generated by  
INSTITUT IGH, d.d. in the  
financial year of 2011

Article 1

It has been established that INSTITUT IGH, d.d. generated in the year that ended on 31 December 2011 the pre-tax profit of: .....HRK 13,593,637.68

Article 2

The profit realized by the company INSTITUT IGH, d.d., as determined in Article 1 above, will be used as follows:

a) retained profit ..... HRK 13,593,637.68

Supervisory Board President

Franjo Gregurić, Ph.D.