

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
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IGH-R-A Regular Share, ISIN HRIGHORA0006  
Offered at the official market of the Zagreb Stock Exchange  
Notice placed in accordance with Article 459 of the Capital Market Act

Zagreb, 27 September 2012

**HANFA**  
Miramarska 24b  
10000 Zagreb

**ZAGREBAČKA BURZA**  
Ivana Lučića 2a  
10000 Zagreb  
Odjel uvrštenja

**Subject: COURT SETTLEMENT HAC d.o.o. - INSTITUT IGH d.d.**

On 26 September 2012, the INSTITUT IGH d.d. from Zagreb, Janka Rakuše 1, OIB: 79766124714 and HRVATSKE AUTOCESTE d.o.o. from Zagreb, Širolina 4, OIB: 57500462912, agreed to

## COURT SETTLEMENT

further to the claim made by the INSTITUT IGH d.d. against the company Hrvatske autoceste d.o.o. in relation to technical supervision services rendered according to the Contract No. 45212-400-1530/2006 for provision of technical supervision services during construction and equipment of the Zagreb-Sisak Motorway, Section: Jakuševac - Velika Gorica - Lekenik.

**According to the aforementioned legally valid court settlement, the company Hrvatske autoceste d.o.o. is required to pay to the company INSTITUT IGH d.d. the amount of HRK 26,465,429.82 (in words: twenty-six million four hundred and sixty-five thousand and four hundred and twenty-nine kunas and eighty-two lipas).**

After this payment, all claims of the INSTITUT IGH d.d. towards Hrvatske autoceste d.o.o. in relation to technical supervision services rendered in the period from 01/07/2009 to 31/08/2012 according to the Contract No. 45212-400-1530/2006, will be considered settled.

INSTITUT IGH d.d.

Željko Grzunov, B.Econ.  
Procurator

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  
Rizzijska 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

Djelatnost: 73102  
MB: 3750272  
Poslovna banka:  
Zagrebačka banka d.d.  
Zagreb, Paramlinska 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:  
105.668.000,00 kn  
uplaćen u cijelosti  
Broj izdanih dionica:  
264.170, nominalna  
vrijednost dionice 400 kn

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

