

Institut IGH d.d.

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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, 13 February 2015

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

DECISIONS MADE AT THE 45th SUPERVISORY BOARD SESSION

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

At its 45th session, the Issuer's Supervisory Board approved provisional unaudited non-consolidated and consolidated financial reports for the business year of 2014, and the report on fulfilment of the pre-bankruptcy settlement plan for the period ending on 31/12/2014.

The Issuer's Supervisory Board also made the decision to recall present members of the Company's Management Board Mr. Željko Grzunov, President of the Management Board, and management board members Ms. Jelena Bleiziffer and Mr. Ivan Paladina, effective on 28 February 2015.

At the same time, the Issuer's Supervisory Board made the Decision whereby the Company's Management Board will be composed, as from 1 March 2015, of four Management Board members, namely:

1. Ivan Paladina, President of the Management Board
2. Željko Grzunov, Member of the Management Board
3. Jelena Bleiziffer, Member of the Management Board, and
4. Oliver Kumrić, Member of the Management Board

The right of Management Board members to represent the Company, and the term of office of Management Board members, are specified in Article 34 and Article 31, Paragraph 4, of the Company's Articles of Association.

INSTITUT IGH, d.d.

Investor Relations Office

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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:
Zagrebacka banka d.d.
Žiro-račun
2360000-1101243767
Devizni račun kod
Zagrebačke banke d.d. Zagreb
SWIFT kod: ZABHR2X
IBAN: HR772360001101243767

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

