

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
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igh@igh.hr, www.igh.hr



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, 7 May 2014

## HANFA

Miramarska 24b  
10000 Zagreb

## ZAGREBAČKA BURZA

Ivana Lučića 2a  
10000 Zagreb  
Odjel uvrštenja

### Subject: **RESIGNATION OF THE COMPANY'S PRESIDENT OF THE MANAGEMENT BOARD**

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

On 6 May 2014, the company INSTITUT IGH, d.d., with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter referred to as: the Company), received the resignation of the President of the Company's Management Board, professor Jure Radić, Ph.D. In his resignation, the President of the Management Board informed the Company that his resignation enters into force on 6 May 2014 at 4 p.m. In the explanation of reasons for his decision, the President of the Management Board informed the Company that he resigns due to the fact that he is nominated as member of the Company's Supervisory Board at the Company's General Assembly meeting convened for 7 May 2014, taking into account provisions contained in Article 255, Paragraph 2, of the Companies Act.

INSTITUT IGH, d.d.

Investor Relations Office

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  
Divkovićeve 2/C  
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

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  
Veniamin Mezhibovskiy, član Uprave  
Željko Grzunov, dipl.oec., član Uprave  
mr.sc. Željko Štromar, član Uprave  
mr.sc. Tomislav Alpeza, član Uprave

Nadzorni odbor:  
dr. sc. Franjo Gregurić, predsjednik

