

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 placed in accordance with Article 459 of the Capital Market Act

Zagreb, 11 April 2011

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: **Transfer of business shares in RADELJEVIĆ d.o.o.**

Pursuant to provisions of the Capital Market Act (Official Gazette Nos.: 88/08, 146/08, and 74/09) and according to the Zagreb Stock Exchange rules, we wish to advise you as follows:

On 8 April 2011, the INSTITUT IGH, d.d., with the head office in Zagreb, Janka Rakuše 1, Personal Identification No. (OIB) 79766124714, (hereinafter: INSTITUT IGH d.d.), in its capacity as a 100% owner of the company RADELJEVIĆ d.o.o., concluded with TRAMES d.o.o., limited liability company for management, design, space planning and technical supervision in civil engineering, headquartered at Mokošica, Gradićevo 1, registered with the Commercial Court in Split - permanent operation in Dubrovnik - under No. MBS 090002030, OIB 69691931390 (hereinafter: TRAMES d.o.o.)

the contract on the transfer of business shares by which INSTITUT IGH d.d. transferred to TRAMES d.o.o. 50,00 percent of the equity of RADELJEVIĆ d.o.o. company for trade and services headquartered in Zagreb, Janka Rakuše 1, registered with the Commercial Court in Zagreb under No. MBS 080521827, OIB 15891547588 (hereinafter: RADELJEVIĆ d.o.o.), which equals to fifty percent of the total number of votes at the company's Assembly meeting.

The sales value of the transaction amounts to the HRK equivalent of € 9,992,000.00, as calculated according to the mean exchange rate applied by Croatian National Bank (HNB) on the day of the payment.

After the said transaction with TRAMES d.o.o., which ranks among the leading companies in the field of civil engineering in the area of Dubrovnik, INSTITUT IGH, d.d. will continue to invest in the "Radeljević" project in Gruž District in Dubrovnik.

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

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

