

**Announcement about the held Bondholders' Assembly Meeting, Bond Designation  
IGH-O-176A, ISIN: HRIGH00176A8**

The Fiduciary Bond Auctor d.o.o., Zagreb, Dežmanova 5 (hereinafter: the Fiduciary Bond), advises herewith the investor community that the Bondholders' Assembly Meeting was held on 8 July 2013 relating to bonds of Institut IGH, d.d., Zagreb, Janka Rakuše 1 (hereinafter: the Bond Issuer), bond designation: IGH-O-176A, ISIN: HRIGH00176A8, wherein all decisions were unanimously reached as proposed by the Agenda that was published in the Invitation to the Bondholders' Assembly Meeting of 2 July 2013.

The Bond Issuer will publish the complete Minutes of the Bondholders' Assembly Meeting without delay and upon receipt of the Minutes from the notary public, Vesna Pučar from Zagreb, who attended the Assembly.

Auctor d.o.o.