

INSTITUT IGH, d.d.

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

IGH-R-A Ordinary Share, ISIN HRIGH0RA0006
Listed on the official market of the Zagreb Stock Exchange
Notice pursuant to provisions of Article 459 of the Capital Market Act

Zagreb, 24 February 2017

HANFA
Miramarska 24b
Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
Zagreb

Subject: Decisions made at the Company's Management Board and Supervisory Board sessions

Pursuant to Article 121 of the Zagreb Stock Exchange Rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, PIN: 79766124714, Company Registration No: 080000959, („the Issuer“) hereby notifies the Zagreb Stock Exchange and investment community of:

Decisions made at Company's Management Board and Supervisory Board sessions

On this day, 24 February 2017, as announced, the Management Board of the company of the Issuer, held a session at which the interim unaudited non-consolidated and consolidated financial statements of the Issuer for the fourth quarter of 2016 were adopted.

As announced, on 24 February 2017, the Supervisory Board of the company accepted the interim unaudited non-consolidated and consolidated financial statements of the company for the fourth quarter of 2016, and the report on fulfilment of the pre-bankruptcy settlement plan for the same period.

INSTITUT IGH, d.d.



RC SPLIT
SPLIT 21000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

RC RIJEKA
KUKULJANOVO 51227
Kukuljanovo 182/2
Tel: 051/206-100
Fax: 051/331-100

RC OSIJEK
OSIJEK 31000
Drinska 18
Tel: 031/253-103
Fax: 031/253-104

VARAŽDIN 42000
Hallerova aleja 7
Tel: 042/210-970,
042/210-722
Fax: 042/211-285

DUBROVNIK 20000
Vukovarska 8
Tel: 020/412-489,
020/411-628
Fax: 020/412-489

PULA 52100
Divkovićeve 2/C
Tel: 052/508-220
Fax: 052/508-221

ZADAR 23000
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:
116.604.710,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
IGH-R-A 613.709
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebacka banka d.d.
IBAN:
HR772360001101243767
SWIFT kod: ZABHR2X

Uprava:
Ivan Paladina, dipl.oec, predsjednik Uprave
mr.sc. Oliver Kumrić, dipl.ing.grad,
član Uprave

Nadzorni odbor:
Žarko Dešković, dipl.ing.grad,
predsjednik Nadzornog odbora



