

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
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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, 7 May 2014

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

SPLIT 21 000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

RIJEKA 51 000
Slavka Tomasića 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
Divkovičeva 2/C
Tel: 052/508-220
Fax: 052/508-221

ZADAR 23 000
Dobriše Cesarića 1
Tel: 023/220-910,
023/323-299
Fax: 023/323-225

Subject : SUPERVISORY BOARD DECISIONS

Pursuant to provisions of the Capital Market Act (88/08, 146/08, 74/09, 54/13, 159/13) and according to Zagreb Stock Exchange rules, we wish to advise you as follows:

On its 40th session held on 7 May 2014, the Supervisory Board of the company INSTITUT IGH, d.d. with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter referred to as the Company) made the Decision whereby professor Jure Radić Ph.D. is appointed as Supervisory Board President, while Mr. Veniamin Mezhibovskiy is appointed as Vice-President of the Company's Supervisory Board.

The Supervisory Board of the company INSTITUT IGH, d.d. also made the Decision according to which the Company's Management Board is made of two Management Board members, namely the Management Board President Mr. Željko Grzunov, and the Management Board Member Ms. Jelena Bleiziffer.

INSTITUT IGH, d.d.

Investor Relations Office

Mjerodavni sud:
Trgovački sud u Zagrebu,
registrarSKI 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:
Zagrebačka banka d.d.
žiro-račun
2360000-1101243767
Devizni račun kod
Zagrebačke banke d.d. Zagreb
SWIFT kod: ZABHRZK
IBAN: HR72360001101243767

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

