



ANNUAL DOCUMENT
OF INFORMATION PUBLISHED
IN 2012

Zagreb, March 2013



**Annual Document containing Information Published about INSTITUT IGH, JSC,
Zagreb in the Business Year 2012**

Pursuant to provisions of Article 364, Paragraph 1, of the Capital Markets Law (National Gazette No. 88/08, 146/08 and 74/09) and the guidelines issued by the Croatian Agency for Supervision of Financial Services, INSTITUT IGH, JSC prepared the Annual Document of Information Published in the Business Year 2012.

The Annual Document with Published Information was publicly posted on the website of the Company and the Zagreb Stock Exchange. Also, it has been submitted to the Croatian Agency for Supervision of Financial Services and the Official Register of the Prescribed Information and Croatian News Agency.

INSTITUT IGH, JSC



List of announcements by INSTITUT IGH, JSC

No.	Date	Published announcements
1.	15.01.2013.	Notice of material facts Sportski Grad TPN d.o.o.
2.	15.01.2013.	Notice of material facts Geotehnika-Inženjering d.o.o.
3.	27.12.2012.	Schedule of financial results announcements for 2013
4.	27.12.2012.	Schedule of Supervisory board session and Regular Assembly Meeting for 2013
5.	20.12.2012.	Decision _General Assembly meeting_ 2012-12-20
6.	06.11.2012.	Decisions made at the 33 TH Supervisory board session and invitation to the General Assembly meeting 2012-12-20
7.	27.09.2012.	Court settlement HAC d.o.o. – INSTITUT IGH d.d.
8.	19.09.2012.	Design Contract with Appendices for the job:” Preparation of Design documents for Passenger Terminal Zagreb “
9.	17.09.2012.	Notice about appointment of the multimember Management Board
10.	19.07.2012.	Notice about Agreement made with Zagreb holding d.o.o.
11.	12.07.2012.	Reply to query ZSE
12.	11.06.2012.	Redemption of commercial papers
13.	11.06.2012.	Bonds
14.	30.05.2012.	Information about change in the percentage of voting rights
15.	28.05.2012.	Notice of agreement on the European Corridor Vc in the Republic of Croatia
16.	25.05.2012.	Decisions-General Assembly Meeting 2012-05-25
17.	23.05.2012.	Information on changes in voting rights
18.	23.05.2012.	Notice of the increase in share capital
19.	22.05.2012.	Results of subscription of new shares in the second round
20.	15.05.2012.	Public invitation for subscription of 263300 of new ordinary shares of INSTITUT GH d.d. round 2.
21.	15.05.2012.	Results of subscription of new shares in the first round
22.	02.05.2012	Code of Corporate Governance Questionnaire for 2011 – ZSE
23.	02.05.2012	INSTITUTE IGH-Public Invitation Phase1
24.	02.05.2012	Content of “ Decision proposal on the use of profit”
25.	02.05.2012.	Decisions made at the 26 TH Supervisory board session
26.	27.04.2012.	Decisions were reached at the General Assembly Meeting on 26 April 2012
27.	20.04.2012.	26 TH Supervisory board session will be held on 27 April 2012
28.	19.04.2012.	Shareholders’ counterproposals for the General Assembly Meeting on 26. April 2012
29.	10.04.2012.	General Assembly Meeting 25-05-2012
30.	10.04.2012.	Decisions made at the 25 TH Supervisory board session relating to issuance of convertible bonds
31.	04.04.2012.	Notice about signature of agreement for provision of technical supervision services during bulk cargo
32.	20.03.2012.	General Assembly Meeting and Decisions made at the 24 TH Supervisory board session
33.	15.03.2012.	ZSE Response to enquiry “Osijek031.com”
34.	02.03.2012.	24 TH Supervisory board session
35.	02.03.2012.	NOTICE - Response to ZSE enquiry” Bechtel end state fight over IGH”
36.	01.03.2012.	Annual document of information published in 2011



All announcements have been submitted to the Zagreb Stock Exchange, the Croatian Agency for Supervision of Financial Services, the Official Register of the Prescribed Information and the Croatian News Agency. These announcements can be found at the following web sites:

www.zse.hr; www.hanfa.hr; www.hina.hr; www.igh.hr.

List of published financial reports by INSTITUT IGH, JSC

No	Date	Publication
1.	01.02.2013.	Fourth quarter 4Q-2012., unaudited, non consolidated , TFI-POD_4Q
2.	01.02.2013.	Fourth quarter 4Q-2012., unaudited, consolidated , TFI-POD_4Q
3.	31.10.2012.	Third quarter 3Q-2012., unaudited, non consolidated , TFI-POD_3Q
4.	31.10.2012.	Third quarter 3Q-2012., unaudited , consolidated , TFI-POD_3Q
5.	29.07.2012.	Semi-annual report 1H 2012., unaudited, non consolidated TFI-POD_1H 2012
6.	27.07.2012.	Semi-annual report 1H 2012., unaudited, consolidated , TFI-POD_1H 2012
7.	29.05.2012.	Annual report 1Y 2011, audited, non consolidated, GFI-POD_1Y 2011
8.	29.05.2012.	Annual report 1Y 2011, audited, consolidated, GFI-POD_1Y 2011
9.	27.04.2012.	First quarter 1Q-2012, unaudited, non consolidated , TFI-POD_1Q
10.	27.04.2012.	First quarter 1Q-2012, unaudited, consolidated, TFI-POD_1Q

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