

INSTITUT KONSTRUKTIVNIH RJEŠENJA

Zagreb Stock Exchange Ivana Lučića 2a 10 000 Zagreb

HANFA Miramarska 24b 10 000 Zagreb

HINA ots@hina.hr

Zagreb, 11 September 2018

Subject: Notification regarding transactions by a person discharging managerial responsibilities with the issuer

INSTITUT IGH d.d., with registered office in Zagreb, Janka Rakuše 1, PIN: 79766124714 ("the Issuer") pursuant to Article 19 paragraph 3 of the Regulation (EU) No 596/2014 on market abuse, hereby notifies that it received a notification on 11 September 2018 from the legal representative of Mr. Sergej Gljadelkin, PIN: 53315489840, who is discharging managerial responsibilities with the Issuer, i.e. the duty of the Supervisory Board member, regarding the performed transaction on the basis of which he disposed of 315,000 ordinary shares and no longer holds shares with the Issuer.

The concerned notice is hereby enclosed in its entirety.

Yours faithfully,

Institut IGH, d.d.

INSTITUT IGH, d.d. Janka Rakuše 1 10000 Zagreb, Croatia

PHONE +385 (0)1 612 51 25 FAX +385 (0)1 612 54 01 EMAIL igh@igh.hr WEB www.igh.hr Competent court: Commercial Court in Zagreb Register entry with company registration No 080000959

Share capital: HRK 116,604,710.00 paid in full

No of issued shares: IGH 613,709 Nominal share value HRK 190 Reg.No.: 3750272 PIN (OIB): 79766124714 Business bank: Zagrebačka banka d.d. IBAN: HR7723600001101243767 SWIFT code: ZABAHR2X Management Board: Oliver Kumrić, M.Eng. C.E. Managing Director

Supervisory Board: Žarko Dešković, MEng.CE, President of the Supervisory Board



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BARIŠA PAVIČIĆ LAW OFFICE

Institut IGH d.d. Janka Rakuše 1 10 000 Zagreb

In Zagreb, 10 September 2018

Subject: NOTIFICATION REGARDING TRANSACTIONS OF A PERSON DISCHARGING

MANAGERIAL RESPONSIBILITIES WITH THE ISSUER

Dear Sirs,

pursuant to the provision of Article 19 paragraph 3 of the Regulation (EU) No 596/2014 on market abuse, Sergej Gljadelkin from Zagreb, Bednjanska 10, PIN: 53315489840, notifies, via his legal representative, about a transaction performed by a person discharging managerial responsibilities with the Issuer.

Sergej Gljadelkin, member of the Supervisory Board of the company INSTITUT IGH, d.d. (hereinafter referred to as the Company) disposed of 315,000 shares of the Issuer.

After the mentioned disposal of shares, Sergej Gljadelkin no longer holds shares with the Issuer.

Enclosed to this Notification please find the Template for Notification about transactions by persons discharging managerial responsibilities, in compliance with the Commission Implementing Regulation (EU) 523/2015.

Sergej Gljadelkin represented by legal representative Bariša Pavičić Attorney at law Bariša Pavičić

| 1. Details of the person discharging managerial responsibilities/person closely associated | | |
|--|--|-----------|
| (a) Name and surname | Sergej Gljadelkin | |
| 2. Reason for the notification | | |
| (a) Position/status | Supervisory Board Member | |
| (b) Initial | Initial notification | |
| notification/amendment | | |
| 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or | | |
| auction monitor | | |
| (a) Name | Institut IGH, d.d. | |
| (b) LEI | | |
| 4. Details of the transaction(s): section to be repeated for i. each type of instrument, ii. each type | | |
| of transaction, iii. each date and iv. each place where transactions have been conducted | | |
| (a) Description of the financial | Ordinary share of Institut IGH, d.d. | |
| instrument, type of | | |
| instrument, identification | ISIN: HRIGH0RA0006 | |
| code | | |
| (b) Nature of the transaction | Disposal of shares | |
| (c) Price(s) and volume(s) | Price(s) | Volume(s) |
| | 230.00 | 315,000 |
| (d) Aggregated information | Aggregate volume 315,000 | |
| - Aggregated volume | Price HRK 230.00 | |
| - Price | | |
| (e) Date of the transaction | 2018.09.05 | |
| (f) Place of the transaction | Outside a trading venue (contract on transfer of shares) | |