

Institut IGH d.d.

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CFSSA

Miramarska 24b
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ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10000 Zagreb
Listing department

Zagreb, 20.07.2010

Pursuant to the provisions of the Companies Act, the Capital Market Act, Rules of the Zagreb Stock Exchange and the Articles of Association of the INSTITUT IGH, d.d., headquartered in Zagreb, Janka Rakuše 1, registered in the Commercial Court in Zagreb, with registration number (MBS) 080000959 and Personal Identification Number (OIB): 79766124714 (hereinafter: Company), the Company announces the following:

Supervisory Board at its 18th session held on 19.07.2010 issued a decision on extending the mandate to the Directors of the Company, Prof. Jure Radić, (PhD CE). The new mandate of the Director of the Company Prof. Jure Radić, (PhD CE) will last until the conclusion of the General Assembly which decides on approval of the work for the fourth (4th) business year after being appointed, while not including the years in which he was appointed as the Director of the Company. This decision entered into force on the date of its adoption.

INSTITUT IGH, d.d.
Investor Relations