

# Institut IGH d.d.

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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, 30 April 2014

**HANFA**  
Miramarska 24b  
10000 Zagreb

**ZAGREBAČKA BURZA**  
Ivana Lučića 2a  
10000 Zagreb  
Odjel uvrštenja

## Subject: MANAGEMENT BOARD AND SUPERVISORY BOARD DECISIONS

Pursuant to provisions of the Capital Market Act and according to Zagreb Stock Exchange rules, we wish to advise you as follows:

The sessions of the Management Board and Supervisory Board of the company INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714, were held on 29 April 2014. The following decisions were inter alia made during these sessions:

- Decision on acceptance of basic financial reports for INSTITUT IGH d.d. for the business year of 2013.
- Decision on acceptance of consolidated basic financial reports for INSTITUT IGH d.d. for the business year of 2013.
- Decision on adoption of the Company's Consolidated annual report for 2013, and on submittal of the same report to the Company's General Assembly.
- Decision on adoption of the report submitted by the auditor KPMG Croatia d.o.o. for auditing activities, Zagreb, Ivana Lucića 2A, OIB: 20963249418.
- Decision on adoption of draft decision on covering loss of the company INSTITUT IGH d.d. in the financial year of 2013, and on submittal of this draft decision to the General Assembly for approval.
- Decision on adoption of the Corporate Management Code for the business year of 2013, as an integral part of the Management Board's Report on the Company's consolidated annual report for 2013.
- Decision on adoption of draft decision on giving notes of release to Management Board members for the business year of 2013, and on submittal of this draft decision to the General Assembly for approval.
- Decision on the adoption of draft decision on giving notes of release to Supervisory Board members for the business year of 2013, and on submittal of this draft decision to the General Assembly for approval.

INSTITUT IGH d.d.

Investor Relations Office

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Mjerodavni sud:  
Trgovački sud u Zagrebu,  
registarski 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: HR723600001101243767

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

