

**Notice issued following the Assembly meeting of subjects
holding bonds: IGH-O-176A, ISIN: HRIGH00176A8**

The Fiduciary Auctor d.o.o. from Zagreb, Dežmanova 5 (hereinafter referred to as: the Fiduciary) advises the public that the Assembly meeting of subjects holding bonds marked IGH-O-176A, ISIN: HRIGH00176A8, issued by Institut IGH d.d. from Zagreb, Janka Rakuše 1 (hereinafter referred to as: the Issuer) was held on 19 May 2015 and that, during this meeting, all decisions were reached as proposed in the Agenda published on 12 May 2015 in the Invitation to the bondholders' assembly meeting.

The Issuer will make public the entire minutes from the said assembly meeting without delay, as soon as it receives the minutes from the Notary Public Vesna Pučar from Zagreb.

Fiduciary

Auctor d.o.o.

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