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, 26 April 2013

**HANFA ZAGREBAČKA BURZA**

Miramarska 24b Ivana Lučića 2a

10000 Zagreb 10000 Zagreb

Odjel uvrštenja

Pursuant to Article 5.3.1., Paragraph 148, of the Zagreb Stock Exchange Rules, the company INSTITUT IGH, d.d. with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714, MBS: 080000959, (hereinafter referred to as the Issuer) advises herewith the Zagreb Stock Exchange and the general public about the forthcoming

**Management Board Session**

which will be held on 7 May 2013 at 12 p.m. (noon). In addition to other points on the agenda, the Management Board members will decide on basic consolidated audited financial reports of the Issuer for the year of 2012, consolidated annual report of the Company, and fundamental financial reports of the Issuer for the first quarter of the business year of 2013.

INSTITUT IGH d.d.

Investor Relations Office