

Institut IGH d.d.

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IGH-R-A Regular Share, ISIN HRIGHORA0006
Offered at the official market of the Zagreb Stock Exchange
Notice compliant with provisions contained in Article 459 of the Capital Market Act

Zagreb, 27 April 2015

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: DECISIONS MADE AT THE COMPANY'S MANAGEMENT BOARD and SUPERVISORY BOARD SESSIONS

As earlier announced, the Management Board of INSTITUT IGH d.d. held on 27 April 2015 the Company's Management Board's session, during which it decided on the Company's non-consolidated and consolidated audited fundamental financial reports for the business year of 2014, and on the consolidated annual report on the Company's standing in 2014. The Issuer's Management Board analysed and adopted the unaudited non-consolidated and consolidated financial reports for the first quarter of 2015.

As announced, the Supervisory Board analysed and adopted on 27 April 2015 the Issuer's fundamental financial reports for 2014, consolidated financial reports for the business year of 2014, and the Management Board's consolidated annual report on the Company's standing in 2014. The Supervisory Board also adopted the unaudited non-consolidated and consolidated financial reports for the first quarter of 2015.

The Supervisory Board approved the Supervisory Board's report for the business year of 2014, and it submitted the draft Decision on the use of the Issuer's profit for the financial year of 2014. The Supervisory Board approved the Management Board's proposal to convene the General Assembly meeting on 17 July 2015 at 9:00 a.m., at the Company's premises in Zagreb, Janka Rakuše 1. The invitation to the meeting, with decision proposals as made by the Management Board and Supervisory Board, is attached herewith.

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Mjerodavni sud:
Trgovački sud u Zagrebu,
registarski uložak
s matičnim brojem (MBS)
080000959

Temeljni kapital:
116.604.710,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
IGH-R-A 613.709
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebacka banka d.d.
IBAN:
HR772360001101243767
SWIFT kod: ZABAHR2X

Uprava:
Ivan Palodina, dipl.oec, predsjednik Uprave
Željko Grzunov, dipl.oec, član Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave
mr.sc. Oliver Kumrić, dipl.ing.grad.,
član Uprave

Nadzorni odbor:
prof.dr.sc. Jure Radić, predsjednik

