

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
Tel:+385 1 6125 125, Fax:+385 1 6125 401,  
igh@igh.hr, www.igh.hr



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

**HANFA**  
Miramarska 24b  
10000 Zagreb

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

SPLIT 21 000  
Matice hrvatske 15  
Tel:021/558-666  
Fax:021/465-335

RIJEKA 51 000  
Slavka Tomašića 5  
Tel:051/206-100  
Fax:051/206-106

Zagreb, 30 June 2011

OSIJEK 31 000  
Drinska 18  
Tel:031/253-101  
Fax:031/253-104

Pursuant to relevant provisions of the Capital Market Act, appropriate Zagreb Stock Exchange Rules, and Articles of Association of the company INSTITUT IGH, joint stock company for research and development in civil engineering, with the head office in Zagreb, Janka Rakuše 1, registered with the Commercial Court - Zagreb, entry No. MBS: 080000959, OIB: 79766124714, we are providing below the decisions reached during the Company's General Assembly Meeting held on 30 June 2011 in Zagreb.

VARAŽDIN 42 000  
Hallerova aleja 7  
Tel:042/210-970,  
042/210-722  
Fax:042/211-285

The following decisions were reached at the General Assembly of shareholders:

DUBROVNIK 20 000  
Vukovarska 8  
Tel:020/412-489,  
020/411-628  
Fax:020/412-489

## Ad 4

The note of release is given to General Manager of the Company for the business year of 2010. This decision takes effect as of the day of its proclamation.

PULA 52 100  
Rizzijeva 40  
Tel:052/508-220  
Fax:052/508-221

## Ad 5

The note of release is given to the Company's Supervisory Board members for the business year of 2010. This decision takes effect as of the day of its proclamation.

KARLOVAC 47 000  
Primorska 16  
Tel:047/416-987,  
047/416-988  
Fax:047/416-989

## Ad 6

The following Supervisory Board members are revoked due to expiry of their term of office:

SISAK 44 000  
Ferde Hefelea b.b.  
Tel:044/571-255  
Fax:044/571-256

1. Aleksandar Čaklović, B.Sc. CE - Member and Vice President OIB 58957267546, Zagreb, Zeleni trg 3, and
2. Slavko Kojić, B.Econ. - Member, OIB 86979610883, Zagreb, 2. Maksimirsko naselje 11.

ZADAR 23 000  
Dobriše Cesarića 1  
Tel:023/220-910,  
023/323-299  
Fax:023/323-225

This decision takes effect as of the day of its proclamation.

Activity: 73102  
Reg. No.: 3750272  
Bank:  
Zagrebačka banka d.d.  
Zagreb, Paromlinska 2

National currency bank account  
2360000-1101243767  
Foreign currency bank account  
at Zagrebačka banka d.d.  
Zagreb: 2100085026  
Personal Identification No.  
OIB: 79766124714

Competent court:  
Commercial Court, Zagreb  
Entity identification No.  
MBS 080000959

Equity capital:  
63,432,000.00  
paid up in full  
Number of issued shares:  
158,580, nominal value  
of a share HRK 400

Management:  
Prof. Jure Radić, Ph.D., General  
Manager  
Represents the company individually  
and independently  
Supervisory Board:  
Franjo Gregurić, Ph.D., President



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## Ad 7

The Company's Supervisory Board is composed of 5 (five) members. This decision takes effect as of the day of its proclamation.

SPLIT 21 000  
Matice hrvatske 15  
Tel:021/558-666  
Fax:021/465-335

## Ad 8

### I

The Article 5, Paragraph 1, of the Company's Articles of Association is modified by extending the scope of activities with new activities, namely:

- environmental protection activities,
- noise protection activities.

RIJEKA 51 000  
Slavka Tomašića 5  
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Fax:051/206-106

OSIJEK 31 000  
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Fax:031/253-104

VARAŽDIN 42 000  
Hallerova aleja 7  
Tel:042/210-970,  
042/210-722  
Fax:042/211-285

### II

The Article 11, Paragraph 1, of the Company's Articles of Association is modified by replacing it with the new text that reads as follows:

The Company's shares exist in form of electronic records kept at the securities account of the computer system owned by the Central Depository & Clearing Company Inc."

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PULA 52 100  
Rizzijeva 40  
Tel:052/508-220  
Fax:052/508-221

### III

The Article 11, Paragraph 4, of the Company's Articles of Association is modified by replacing it with the new text that reads as follows:

The issuer or the Central Depository & Clearing Company Inc is required to allow each shareholder, at such shareholder's request, to view the share register information relating to shareholders and shares of such issuer. The information about shareholders and shares as specified in this Paragraph must not be disclosed or made available to other persons..

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Fax:044/571-256

### IV

Other provisions of the Articles of Association of 9 March 2009 (consolidated text) shall remain unchanged.

ZADAR 23 000  
Dobriše Cesarića 1  
Tel:023/220-910,  
023/323-299  
Fax:023/323-225

### V

These amendments to the Articles of Association shall take effect as of the date of their entry in the court register.

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Zagreb: 2100085026  
Personal Identification No.  
OIB: 79766124714

Competent court:  
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Entity identification No.  
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## VI

The Supervisory Board is herewith authorized to define the consolidated text of the Articles of Association.

### Ad 9

#### I

It is herewith established that INSTITUT IGH, d.d. realized in the year ending 31 December 2010 the after-tax profit amounting to: HRK 12,985,385.70.

#### II

The profit realized by the company INSTITUT IGH, d.d., as defined in Article 1 of this Decision, shall be used as follows:

a) retained profit ..... HRK 12,985,385.70

### Ad 10

The company LIST d.o.o. from Split, Hrvojeva 12/II, OIB: 01008232760 is herewith appointed as the Company's auditor for the business year of 2011.

With reference to and in compliance with Article 275, Paragraph 1, Subparagraph 7, of the Companies Act, it is herewith determined that the auditor's fee will amount to HRK 250,000.00 + VAT. This fee can be increased by the amount of the auditor's lodging and travel costs.

This decision takes effect as of the day of its proclamation.

### Ad 11

#### I

The supervisory Board members are entitled to a monthly fee as a recompense for their work in the Supervisory Board of INSTITUT IGH, d.d. This fee shall be equal to the amounts defined by the General Assembly's decision reached on 24 June 1996, provided always that the Supervisory Board members employed by INSTITUT IGH, d.d., who have concluded a manager's contract or an annex to the employment contract, are not entitled to any recompense for their work in the Supervisory Board.

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## II

The above amounts shall be revised monthly to take into account variations in the €/HRK exchange rate, if such variations are greater than  $\pm 5\%$ . This fee shall be paid at the time regular salaries are paid by the Company.

## III

The net monthly salary of the President of Supervisory Board shall be equal to an average net salary paid by the Company in the month preceding the month during which the Company's General Assembly is held.

INSTITUT IGH, d.d.

Investor Relations

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