

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 HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice compliant with provisions of the Capital Market Act, Art. 428 & 413
Zagreb, 23 May 2012.

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

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

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

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

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

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

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

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

I Pursuant to Articles 413 and 428 of the Capital Market Act, the Company INSTITUT IGH d.d has received a notice from physical and legal persons that have, after having participated in the increase of share capital of INSTITUT IGH d.d. based on the Company's General Assembly decision of 26 April 2012, exceeded the threshold of 5 and 20 percent of the voting rights in the Issuer.

II Following the statement from Section I of this Notice, we wish to advise you that Mr. **Veniamin Mezhibovskiy**, Raduzhnaja 6, Derevnja Veleznikovo, 143581, Moscow, citizen of the Russian Federation, OIB: 81886733078, has subscribed to and paid for **60,000 shares**, and has thus acquired **22.713%** of voting rights.

III We also wish to advise you that the company **ZAGREB-MONTAŽA d.o.o.** from Zagreb, Veslačka 2, OIB: 06588149401, has subscribed to and paid for **15.000 shares** and has thus acquired **5.678%** of voting rights, while the company associated with the above company, i.e. the company **ZM-MONTAG d.o.o.**, from Zagreb, Veslačka 2, OIB: 67750890782, has subscribed to and paid for additional 15.000 shares, and has thus also acquired **5.678%** of voting rights. **ZAGREB-MONTAŽA** and **ZM-MONTAG**, as its associated company, are Croatian companies that are present at domestic and foreign markets, and that have experience and references in the field of fabrication of steel structures, thermal power plants, pipelines, water supply systems, waste water systems, and industrial plants.

Djelatnost: 73102
MB: 3750272
Poslovna banka:
Zagrebačka banka d.d.
Zagreb, Paromlinska 2

žiro-račun:
2360000-1101243767
devizni račun
kod Zagrebačke banke d.d.
Zagreb: 2100085026
OIB: 79766124714

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

Temeljni kapital:
63.432.000,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
158.580, nominalna
vrijednost dionice 400 kn

Uprava:
prof. dr.sc. Jure Radić, direktor,
zastupa društvo pojedinačno i
samostalno
Nadzorni odbor:
dr.sc. Franjo Gregurić, predsjednik



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IV INSTITUT IGH, d.d. wishes to state, as a material fact, that employees of the INSTITUT IGH d.d. have also participated in the mentioned increased in share capital and this via the company **IGH-ESOP d.o.o. Janka Rakuše 1, Zagreb, OIB: 90083820661**. 173 employees of INSTITUT IGH d.d. have taken part in this program, and so the IGH-ESOP has subscribed to and paid for **3,920 shares** (HRK 2,979,200.00), which constitutes **1.484%** of voting rights.

V INSTITUT IGH, d.d. is currently in the process of registering the newly subscribed shares with the Central Depository and Clearing Company.

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