

## Institut IGH d.d.

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IGH-R-A Regular Share, ISIN HRIGH0RA0006  
Offered at the official market of the Zagreb Stock Exchange

Zagreb, 30 December 2015

### TIME SCHEDULE OF THE COMPANY'S SUPERVISORY BOARD AND GENERAL ASSEMBLY SESSIONS FOR 2016

#### *SUPERVISORY BOARD:*

Session I, 26 February 2016, (Friday)

Session II, 29 April 2016, (Friday)

Session III, 8 July 2016, (Friday)

Session IV, 28 October 2016, (Friday)

Session V, 16 December 2016, (Friday)

#### **ORDINARY ANNUAL GENERAL ASSEMBLY SESSION OF INSTITUT IGH, d.d.**

8 July 2016 at 2 p.m.

INSTITUT IGH, d.d. retains the right to change any of the above mentioned dates.

INSTITUT IGH d.d.

Investor Relations Office



RC SPLIT  
SPLIT 21000  
Matice hrvatske 15  
Tel: 021/558-666  
Fax: 021/465-335

RC RIJEKA  
KUKULJANOVO 51227  
Kukuljanovo 182/2  
Tel: 051/206-100  
Fax: 051/331-100

RC OSIJEK  
OSIJEK 31000  
Drinska 18  
Tel: 031/253-103  
Fax: 031/253-104

VARAŽDIN 42000  
Hallerova aleja 7  
Tel: 042/210-970,  
042/210-722  
Fax: 042/211-285

DUBROVNIK 20000  
Vukovarska 8  
Tel: 020/412-489,  
020/411-628  
Fax: 020/412-489

PULA 52100  
Divkovičeva 2/C  
Tel: 052/508-220  
Fax: 052/508-221

ZADAR 23000  
Dobriše Cesarića 1  
Tel: 023/220-910,  
023/323-299  
Fax: 023/323-225

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:  
Zagrebačka banka d.d.  
IBAN:  
HR7723600001101243767  
SWIFT kod: ZABHR2X

Uprava:  
Ivan Paladino, dipl.oec, predsjednik Uprave  
mr.sc. Oliver Kumrić, dipl.ing.građ.,  
član Uprave

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

