

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 issued in accordance with Article 459 of the Capital Market Act

Zagreb, 29 April 2013

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: PUBLICATION OF FINANCIAL REPORTS FOR 2012 AND 1Q 2013

Pursuant to Articles 403 and 410 of the Capital Market Act and Articles 129 and 137 of Zagreb Stock Exchange rules, the company INSTITUT IGH d.d. is aware of the fact that it has to publish by 30 April 2013 its consolidated and audited and its nonconsolidated and audited financial reports for 2012, and unaudited nonconsolidated and consolidated financial reports for the first quarter of 2013.

At the General Assembly meeting held on 20 December 2012, shareholders of the company INSTITUT IGH d.d. adopted the decision on the change of the current company auditor (the new auditor is KPMG Croatia d.o.o.). As the company has changed its accounting policies in the course of the business year of 2012 and decided to harmonize the value of all balance sheet items, the all-inclusive audit of business results will not be completed before 30 April 2013 (evening), and so the final initial situation in the business year of 2013 will not be defined before that time. According to information we received from the auditor, the above reports will be audited by 7 May 2013.

By its notice sent on 26 April 2013 the company INSTITUT IGH d.d. informed HANFA and the Zagreb Stock Exchange that it intends to make public the said reports immediately and without delay on Tuesday, 7 May 2013, for the reasons as specified above. The objective and intention of the company INSTITUT IGH d.d. is to provide to its shareholders and investment community reliable and full information about the company standing, which is why we are asking for your understanding with regard to this delay.

INSTITUT IGH d.d.

Investor Relations Office

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ZADAR 23 000
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Fax:023/323-225

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,
registrarSKI 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

