

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
Notice placed in accordance with Article 459 of the Capital Market Act

Zagreb, 9 February 2011

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: Transfer of business shares in ELPIDA d.o.o.

Pursuant to provisions of the Capital Market Act (Official Gazette Nos.: 88/08, 146/08, and 74/09) and according to the Zagreb Stock Exchange rules, we wish to advise you as follows:

On 8 February 2011, the INSTITUT IGH, d.d. with the head office in Zagreb, Janka Rakuše 1, OIB: 79766124714, concluded with the company KERUM d.o.o., OIB 66124057408, with the head office in Split, Zrinjsko Frankopanska 68,

the agreement on the transfer of business shares, whereby the company KERUM d.o.o. transferred to the company INSTITUT IGH d.d. 50% of the equity capital of the company ELPIDA d.o.o for construction, with the head office in Split, Zrinjsko-Frankopanska 68, registered with the Commercial Court in Split under the company registration No. MBS 060266409, OIB 19459782232, for the amount of HRK 31,300,000.00. The company ELPIDA d.o.o. is the owner of the Nada Dimić investment project in Zagreb. After the said transaction, the ownership structure in the company ELPIDA d.o.o. is formed as follows: INSTITUT IGH d.d. 50% of equity capital and STIPIĆ GRUPA d.o.o. 50% of equity capital, which marks a continuation of cooperation between INSTITUT IGH, d.d. and STIPIĆ GRUPA d.o.o. on development of investment projects.

INSTITUT IGH, d.d.

Investor Relations Office

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



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
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020/411-628
Fax:020/412-489

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

KARLOVAC 47 000
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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
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023/323-299
Fax:023/323-225