

Institut IGH d.d.

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igh@igh.hr, www.igh.hr



Ordinary share IGH-R-A, ISIN HRIGHORA0006
Offered at the official market of the Zagreb Stock Exchange

Zagreb, 12 January 2015

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

2015 CALENDAR OF SUPERVISORY BOARD SESSIONS AND GENERAL ASSEMBLY MEETINGS

SUPERVISORY BOARD:

Session 1, 13 February 2015 (Friday)

Session 2, 30 April 2015 (Thursday)

Session 3, 17 July 2015 (Friday)

Session 4, 26 October 2015 (Monday)

Session 5, 14 December 2015 (Monday)

REGULAR ANNUAL GENERAL ASSEMBLY MEETING OF INSTITUT IGH, d.d.

Friday 17 July 2015 at 9,00 a.m.

Institut IGH, d.d. reserves the right to modify any of the above-mentioned dates.

INSTITUT IGH, d.d.

Investor Relations Office

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

Temeljni kapital:
116.604.710,00 kn
uplaten u cijelosti
Broj izdanih dionica:
IGH-R-A 264.170
IGH-R-C 349.539
Nominalna vrijednost
dionice 190 kn

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka banka d.d.
IBAN:
HR7723600001101243767
SWIFT kod: ZABHR2X

Uprava:
Željko Grzmov, dipl.oec, predsjednik
Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave
Ivan Paladino, dipl.oec, član Uprave

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

