

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
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IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice issued in accordance with Article 459 of the Capital Market Act

Zagreb, 28 August 2014

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
Divkovićeve 2/C
Tel: 052/508-220
Fax: 052/508-221

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

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Pursuant to provisions of the Capital Market Act (88/08, 146/08, 74/09, 54/13, 159/13) and according to Zagreb Stock Exchange rules, we wish to advise you as follows:

The following decisions were made on 28 August 2014 at the General Assembly meeting of the company INSTITUT IGH d.d. with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714:

Ad 4. Decision on the coverage of loss incurred by the company INSTITUT IGH, d.d. in the financial year of 2013

Article 1

It is herewith established that INSTITUT IGH, d.d. incurred in the year ending 31 December 2013 the after-tax loss amounting to: HRK 45,326,196.56

Article 2

The loss incurred by the company INSTITUT IGH, d.d. as defined in Article 1 of this Decision, shall be covered as follows:

- a) from the profit to be generated through the Company's activity in the following years

Ad. 5. Decision on granting note of release to the company's Management Board for the business year of 2013

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

Temeljni kapital:
116.604.710,00 kn
uplaćen 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:
Zagrebacka banka d.d.
IBAN:
HR7723600001101243767
SWIFT kod: ZABAH2X

Uprava:
Željko Grzunov, dipl.oec., predsjednik
Uprave
doc.dr.sc. Jelena Bleiziffer, član Uprave

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



„The note of release is given to the Company's Management Board for the business year of 2013.

This decision comes into force on the day of its adoption.”

Ad. 6. Decision on granting note of release to the Company's Supervisory Board for the business year of 2013.

„The note of release is given to the Company's Supervisory Board members for the business year 2013.

This decision comes into force on the day of its adoption.”

Ad. 7. Decision on the revocation of Supervisory Board members

„The following Supervisory Board members

1. Mr.Tomislav Alpeza,.M.Sc., OIB: 64618675832; born on 15 July 1973 Zagreb, Ulica Račkoga 10, LLB
 2. Mr.Branko Kincl, academician, OIB: 75793751608, Zagreb, Vinogradska cesta 69
- are revoked;

Ad. 8. Decision on appointment of Supervisory Board Members

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„The following persons are appointed as Supervisory Board members:

1. Mr.SERGEY SERGEJEVIČ GLYADELKIN, born on 16 June 1989, Zagreb, Dežmanova 5, MBA.
2. Mr.IGOR TKAČ born on 11 June 1973, with residence in the Republic of Bulgaria, Sofia, Stolična, Mladost 176-1-4-15, B.Sc. CE.

II

The term in office of the Supervisory Board members named in Section I of this Decision shall last for four (4) years, from the day of their appointment to Supervisory Board pursuant to Article 26 of the Articles of Association.

III

In accordance with Article 281, Paragraph 1, of the Companies Act, the information on membership of Supervisory Board members in supervisory boards and/or management boards of other companies, and on their membership in other supervisory bodies in the country and abroad:

At the time of publication of this Invitation, SERGEY SERGEJEVIČ GLYADELKIN, was member of the management board of the companies: Real Novation SA, Avenue Property Holdings SA, BMT GmbH, UK Avenue Management.

At the time of publication of this Invitation, IGOR TKAČ, was member of the supervisory board of the company UK Avenue Management.

IV

This decision comes into force on the day of its adoption."

Ad 9. Decision on appointment of the Company's auditors for the business year of 2014

„The company PricewaterhouseCoopers d.o.o. for auditing, from Zagreb, Ulica kneza Ljudevita Posavskog 13, Zagreb, OIB: 81744835353, is herewith appointed as the Company's auditor for the business year of 2014.

With reference to and in compliance with Article 275, Paragraph 1, Subparagraph 7, of the Companies Act, it is herewith determined that the auditor's fee will amount to € 46,000.00 equivalent in HRK, which does not include applicable taxes (VAT) and dependant costs.

This decision comes into force on the day of its adoption."

INSTITUT IGH, d.d.

Investor Relations Office