

Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA
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igh@igh.hr, www.igh.hr



IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice compliant with provisions of the Capital Market Act, Art. 459

Zagreb, 23 May 2012.

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

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
Rizzijeva 40
Tel:052/508-220
Fax:052/508-221

KARLOVAC 47 000
Primorska 16
Tel:047/416-987,
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
Tel:023/220-910,
023/323-299
Fax:023/323-225

Further to provisions of the Capital Market Act, Zagreb Stock Exchange rules, and other relevant statutory regulations, the company INSTITUT IGH, d.d. with the registered seat in Zagreb, Janka Rakuše 1, personal identification No. (OIB) 79766124714, hereby gives the following notification:

Pursuant to decision reached at the General Assembly meeting dated 26 April 2012, the company INSTITUT IGH, d.d. completed the procedure for registration of the increase in its share capital. According to the decision of the Commercial Court - Zagreb, the company's share capital has been increased for HRK 42,236,000.00, from HRK 63,432,000.00 to HRK 105,668,000.00. After the said increase in share capital, the company has issued 264,170 of ordinary shares. The company has acquired HRK 80,248,400.00 by the above mentioned increase in its share capital.

INSTITUT IGH d.d.

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,
registarski 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

