

Institut IGH d.d.

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Regular share IGH-R-A, ISIN HRIGH0RA0006
offered at the official market of the Zagreb stock exchange
Notice compliant with provisions contained in Article 459 of the Capital Market Act

Zagreb, 17 July 2015

RC SPLIT
SPLIT 21000
Matice hrvatske 15
Tel: 021/558-666
Fax: 021/465-335

HANFA

Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA

Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

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

Pursuant to the provisions of the Capital Market Act (88/08, 146/08, 74/09, 54/13, 159/13, 18/15) and according to the Zagreb Stock Exchange rules, we wish to advise you as follows:

The following decisions were reached at the General Assembly meeting of the company INSTITUT IGH, d.d., with the head office in Zagreb, Janka Rakuše 1, PIN: OIB 79766124714, which was held on 17 July 2015 at 9 a.m:

VARAŽDIN 42000
Hallerova aleja 7
Tel: 042/210-970,
042/210-722
Fax: 042/211-285

Ad 4. Decision on the use of profit generated by INSTITUT IGH, d.d. in the financial year of 2014

DUBROVNIK 20000
Vukovarska 8
Tel: 020/412-489,
020/411-628
Fax: 020/412-489

Article 1

It was established that INSTITUT IGH d.d. generated in the year that ended on 31 December 2014 the after tax profit of HRK 6,266,549.44.

Article 2

The profit generated by INSTITUT IGH, d.d., as specified in Article 1 of this Decision, will be used as follows:

PULA 52100
Divkovićeve 2/C
Tel: 052/508-220
Fax: 052/508-221

- a) To cover debt incurred in previous years HRK 6,266,549.44

Article 3

The company's retained profit, formed in 2014 from realised reassessment reserves and amounting to HRK 4,915,022.70, will be used to cover debt incurred in previous years."

ZADAR 23000
Dobriše Cesarića 1
Tel: 023/220-910,
023/323-299
Fax: 023/323-225

Ad. 5. Decision on granting note of release to the Company's Management Board for the business year of 2014.

„The note of release is given to the Company's Management Board for the business year of 2014.

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 2014.

„The note of release is given to the Company's Supervisory Board for the business year of 2014.

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

Ad. 7. Decision on appointment of Company auditors for the business year of 2015.

„The company PricewaterhouseCoopers d.o.o. for auditing, from Zagreb, ulica kneza Ljudevita Posavskog 31, 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.“

Ad.8. Decision on change in the Company's Articles of Association

I

The Article 30 of the Company's Articles of Association is changed in such a way that the entire Article is replaced with a new Article 30, which now reads as follows:

Supervisory Board members are entitled to recompense for their work in Supervisory Board. The amount of such remuneration for Supervisory Board members will be determined each year at the General Assembly meeting.

II

Other provisions of the Articles of Association of the company INSTITUT IGH d.d. shall remain unchanged.

III

The Supervisory Board will prepare a consolidated text of the Company's Articles of Association based on the basic text of the Articles of Association and changes to the Articles of Association.

IV

The President of the Supervisory Board is authorized to sign the consolidated text of the Company's Articles of Association."

Ad. 9. Decision on the amount of recompense to Supervisory Board members for their work in the Supervisory Board

"I A monthly recompense shall be given to Supervisory Board members for their work in the Supervisory Board of INSTITUT IGH, d.d. Thus the President of the Supervisory Board will have a right to a fixed monthly recompense in the net amount of HRK 8,000.00 (eight thousand) kunas while the Supervisory Board members will have a right to a fixed monthly recompense in the net amount of HRK 4,000.00 (four thousand) kunas.

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

INSTITUT IGH, d.d.

Investor Relations Office

Paladić