

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
Tel:+385 1 6125 125, Fax:+385 1 6125 401,  
igh@igh.hr, www.igh.hr



IGH-R-A Regular Share, ISIN HRIGHORA0006  
Offered at the official market of the Zagreb Stock Exchange  
Notice placed in accordance with Article 459 of the Capital Market Act

Zagreb 19 July 2013

## 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,  
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DUBROVNIK 20 000  
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Rizzijeva 40  
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KARLOVAC 47 000  
Primorska 16  
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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

Pursuant to the Capital Market Act (Official Gazette Nos. 88/08, 146/08, 74/09, 54/13), and further to the Zagreb Stock Exchange rules, we wish to make the following announcement:

The following decisions were made at the General Assembly meeting of the company INSTITUT IGH d.d. with the registered seat in Zagreb, Janka Rakuše 1, Personal Identification No. OIB 79766124714, which was held on 19. July 2013 at 9:00 a.m. (start time):

### Ad 4)

The Management Board and the Supervisory Board propose that the following decision be made by the General Assembly:

## DECISION on covering the loss generated by INSTITUT IGH, d.d. in the financial year of 2012

### Article 1

It has been established that INSTITUT IGH, d.d. generated in the year that ended on 31 December 2012 the after-tax loss of:.....HRK 524.420.945.30

### Article 2

The loss realized by the company INSTITUT IGH, d.d., as determined in Article 1 above, will be covered as follows:

- a) retained profit ..... HRK 305,182,937.18
- b) capital reserves ..... HRK 52,011,039.64
- c) legal reserves ..... HRK 3,171,600.00
- d) reserves for the Company's shares ..... HRK 4,896,891.23
- e) profit to be generated in the following years..... HRK 159,158,477.25

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

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105.668.000,00 kn  
uplaćen u cijelosti  
Broj izdanih dionica:  
264.170, nominalna  
Vrijednost dionice 400 kn

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OIB: 79766124714  
Poslovna banka:  
Zagrebačka banka d.d.  
Žiro-račun  
2360000-1101243767  
Devizni račun kod  
Zagrebačke banke d.d. Zagreb  
SWIFT kod: ZABAHR2X  
IBAN: HR7723600001101243767

Uprava:  
prof.dr.sc. Jure Radić, predsjednik Uprave  
Veniamin Mezhbovskiy, član Uprave  
Željko Grzunov, dipl.oec., član Uprave  
mr.sc. Željko Štromar, član Uprave  
mr.sc. Tomislav Alpeza, član Uprave

Nadzorni odbor:  
dr. sc. Franjo Gregurić, predsjednik



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## Ad. 5)

The Management Board and the Supervisory Board propose that the following decision be made by the General Assembly:

“The note of release is given to the General Manager and the Management Board of the Company for the business year of 2012. This decision takes effect as of the day of its proclamation.”

## Ad. 6)

The Management Board and the Supervisory Board propose that the following decision be made by the General Assembly:

“The note of release is given to Supervisory Board Members of the Company for the business year of 2012. This decision takes effect as of the day of its proclamation.”

## Ad. 7)

The Supervisory Board proposes that the following decision be made by the General Assembly:

“The Supervisory Board member Mr. Dinko Tvrtković, Zagreb, Draškovićeva 31, born on 17 march 1968, OIB 89679890552., is revoked due to expiry of his term of office. This decision takes effect as of the day of its proclamation.”

## Ad. 8)

The Supervisory Board proposes that the following decision be made by the General Assembly:

I) The supervisory Board members are entitled to a monthly fee as a recompense for their work in the Supervisory Board of INSTITUT IGH, d.d in the year of 2013. This fee shall be equal to the amounts defined by the General Assembly's decision reached on 24 June 1996, provided always that the Supervisory Board members employed by INSTITUT IGH, d.d., who have concluded a manager's contract, or an annex to the employment contract, are not entitled to any recompense for their work in the Supervisory Board.

II) The above amounts shall be revised monthly to take into account variations in the €/HRK exchange rate, if such variations are greater than  $\pm 5\%$ . This fee shall be paid at the time regular salaries are paid by the Company.

III) The net monthly salary of the President of Supervisory Board shall be equal to an average net salary paid by the Company in the month preceding the month during which the Company's General Assembly meeting was held.”

## Ad 9)

The Supervisory Board proposes that the following decision be made by the General Assembly:

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SWIFT kod: ZABAHZXX  
IBAN: HR7723600001101243767

Uprava:  
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Veniamin Mezhibovskiy, član Uprave  
Željko Grzunov, dipl.oec., član Uprave  
mr.sc. Željko Štromar, član Uprave  
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"The company KPMG Croatia d.o.o. from Zagreb, Ivana Lučića 2A, OIB: 20963249418, is herewith appointed as the Company's auditor for the business year of 2013.

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 € 56,000 equivalent in HRK, which does not include applicable taxes (VAT) and direct costs. This decision takes effect as of the day of its proclamation."

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Investor Relations Office

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