

Institut IGH d.d.

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

Zagreb, 6 December 2013

HANFA

Miramarska 24b
10000 Zagreb

ZAGREB STOCK EXCHANGE

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

Subject: Announcement of the 37th Session of the Supervisory Board

Further to the conclusion of the pre-bankruptcy settlement procedure, the INSTITUT IGH d.d. has convened the 37th Supervisory Board session which will be held on Thursday 12 December 2013. At this session, decisions will inter alia be made on the business plan for 2014, and on the proposals regarding changes in the company's management. The Supervisory Board proposes release from duty of the Management Board member for core activity Mr. Željko Štromar, M.Sc. because of his new appointment at the management board of Hrvatska Elektroprivreda d.d. (HEP d.d.). The Supervisory Board also proposes release from duty of the Management Board member for restructuring Mr. Tomislav Alpeza LL.M. after his successful pre-bankruptcy settlement and company restructuring work, and after his appointment to new duties. In addition, the Supervisory Board proposes release from duty of the Management Board member Mr. Veniamin Mezhibovski, B.Sc. due to his new appointment as Advisor to Management Board.

The Supervisory Board proposes that the new Management Board be composed of three members, as a consequence of completed restructuring activity, new focus on core business, and further reduction of operative expenses. In addition to current Management Board members, i.e. Prof. Jure Radić Ph.D. CE (President of the Management Board) and Mr. Željko Grzunov (Member of the Management Board), the Supervisory Board proposes that Ms Jelena Bleiziffer, Ph.D. CE be appointed as the Management Board member for core activity.

After this session is held, The INSTITUT IGH d.d. will make public the decisions reached by the Supervisory Board.

INSTITUT IGH d.d.

Investor Relations Office

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

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

MB: 3750272
OIB: 79766124714
Poslovna banka:
Zagrebačka banka d.d.
Žiro-račun
2360000-1101243767
Devizni račun kod
Zagrebačke banke d.d. Zagreb
SWIFT kod: ZABHR2X
IBAN: HR7723600001101243767

Uprava:
prof.dr.sc. Jure Radić, predsjednik Uprave
Veniamin Mezhibovski, 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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