

# Institut IGH d.d.

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igh@igh.hr, www.igh.hr



**HANFA  
MIRAMARSKA 24b  
10 000 ZAGREB**

**ZAGREBAČKA BURZA d.d.  
IVANA LUČIĆA 2a  
10 000 ZAGREB**

Zagreb, 14 January 2015

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

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

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

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

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

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

Pursuant to Article 373, Paragraph 4, of the Capital Market Act (Official Gazette No. 88/08, 146/08, 74/09, and 54/13), the company Institut IGH, d.d., Zagreb, Janka Rakuše 1, OIB: 79766124714 (hereinafter referred to as: the Issuer), issues herewith the following:

## **NOTICE ON THE PUBLICATION OF PROSPECTUS FOR THE LISTING OF NEW ORDINARY SHARES OF INSTITUT IGH, d.d. AT THE OFFICIAL MARKET OF THE ZAGREB STOCK EXCHANGE**

On 9 January 2015, the Croatian Financial Services Supervisory Agency issued the Decision CLASS: UP/I-451-04/14-12/6, REG.No: 326-01-770-772-15-9 by which it approves the Issuer's Prospectus for listing 349,539 ordinary registered shares, in intangible form, each with nominal value of HRK 190.00, in the total nominal value of 66,412,410.00, for trade at the regulated market (hereinafter referred to as: the Prospectus).

The following new ordinary shares shall be listed at the official market of the Zagreb Stock Exchange:

- 44,539 shares, each with the nominal value of HRK 190.00, and with the total nominal value of HRK 8,462,410.00, issued according to the Decision made on 15 April 2014 by the Issuer (after approval by the Issuer's Supervisory Board) on the increase of the Company's share capital through an approved share capital for the maximum amount of HRK 23,505,600.00, through issuance of the maximum of 58,764 new ordinary shares;
- 305,000 shares, each with the nominal value of HRK 190.00, and with the total nominal value of HRK 57,950,000.00, issued according to the Issuer's General Assembly Decision of 7 May 2014 about the increase of

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: ZABHR2X

Uprava:  
Željko Grzunov, dipl.oec, predsjednik  
Uprave  
doc.dr.sc. Jelena Bleiznffer, član Uprave  
Ivan Paladina, dipl.oec, član Uprave

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



share capital and issuance of ordinary shares, through payments in money, with the exclusion of pre-emption rights of existing shareholders during subscription of new shares, according to Article 308, Paragraph 4, of the Companies Act, and with the use of exception from the obligation to previously publish the prospectus of securities as provided for in Article 351, Paragraph 1, Subparagraph 2, of the Capital Market Act.

(hereinafter referred to as: the New Shares)

New Shares shall be listed at the official market of the Zagreb Stock Exchange according to the corresponding approval as issued by the Zagreb Stock Exchange.

The Prospectus was issued on 14 January 2015 and is available to the public:

- in electronic form, at the Issuer's internet pages [www.igh.hr](http://www.igh.hr) in the period of one year as from the date New Shares were listed at the official market of the Zagreb Stock Exchange;
- in printed form, free of charge, and can be collected at the following address: INSTITUT IGH, d.d., Janka Rakuše 1, 10 000 Zagreb, in the period of one year as from the date New Shares were listed at the official market of the Zagreb Stock Exchange;

INSTITUT IGH d.d.  
Investor Relations Office