

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, 13 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

By invitation and pursuant to provisions of the Capital Market Act (NN 88/08, 146/08, 74/09), and according to the Zagreb Stock Exchange rules, the company INSTITUT IGH, d.d. with the registered seat in Zagreb, Janka Rakuše 1, MBS: 080000959, OIB: 79766124714 (hereinafter: the Issuer) announces:

DECISIONS MADE AT THE 37th SUPERVISORY BOARD SESSION

At its 37th session held on 12 December 2013., the Supervisory Board of the company INSTITUT IGH d.d. made the decision whereby the following Management Board members are released from duty:

Željko Štromar, M.Sc., Management Board member for core activity
Tomislav Alpeza, M.Sc., Management Board member for restructuring activity
Mr. Veniamin Mezhibovskiy, Management Board member for international activities

The term of office of the above Management Board members expires on 15 December 2013.
During the same session, the company's Supervisory Board appointed Jelena Bleizzifer, Ph.D. as the company's Management Board member for core activity.
Ms Jelena Bleizzifer's term of office starts on 16 December 2013.

Consequently, as from 16 December 2013, the Management Board of the company INSTITUT IGH d.d. is composed of three members: professor Jure Radić, Ph.D., president, and Jelena Bleizzifer Ph.D. and Željko Grzunov, B.Econ.

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:
Zagrebacka 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 Mezhibovskiy, 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

1

