

Institut IGH d.d.

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IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange

Zagreb, 26 January 2011

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,
042/210-722
Fax:042/211-285

Subject: Statement in response to the article:
(<http://www.seebiz.eu/hr/tvrtke/infrastruktura/radic-vecerao-s-lomparom.-hrvati-i-kinezi-ce-graditi-bar-boljare,103852.html>)

STATEMENT

INSTITUT IGH, d.d. is not negotiating with the Government of the Republic of Montenegro about possible conclusion of contract through which it would become the contractor or member of consortium that would perform works on the Bar-Boljare Motorway in the Republic of Montenegro.

Furthermore, INSTITUT IGH, d.d. is not negotiating with the company Poly Technologies from China in relation to the Bar-Boljare Motorway Project as indicated in www.seebiz.eu, internet edition, on 25 January 2011.

Just like on every other occasion, INSTITUT IGH, d.d. will promptly advise the public, in accordance with Article 459 of the Capital Market Act (Official Gazette 88/08, 146/08, 74/09), about any event or occurrence that INSTITUT IGH, d.d. has to disclose, in its capacity as issuer of securities, to the investors and general public.

Yours respectfully,

INSTITUT IGH, d.d.

Investor Relations Office

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

Djelatnost: 73102
MB: 3750272
Poslovna banka:
Zagrebačka banka d.d.
Zagreb, Paromlinska 2

Žiro-račun:
2360000-1101243767
devizni račun
kod Zagrebačke banke d.d.
Zagreb: 2100085026
OIB: 79766124714

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

Temeljni kapital:
63.432.000,00 kn
uplaćen u cijelosti
Broj izdanih dionica:
158.580, nominalna
vrijednost dionice 400 kn

Uprava:
prof. dr.sc. Jure Radić, direktor,
zastupa društvo pojedinačno i
samostalno
Nadzorni odbor:
dr.sc. Franjo Gregurić, predsjednik

