

Institut IGH d.d.

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igh@igh.hr, www.igh.hr



IGH-R-A Regular Share, ISIN HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice placed in accordance with Article 459 of the Capital Market Act

Zagreb, 11 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: Takeover and equity increase in the company Geotehnika - Inženjering d.o.o.

GEOTEHNIKA - INŽENJERING d.o.o., with the head office in Zagreb, Gradišćanska 26, Reg. No. MBS 080360427, Id. No. OIB 44124262642, has assumed control of the company GEOISTRAŽIVANJE OSIJEK d.o.o., with the head office in Osijek, Drinska 18, Reg. No. MBS 030068571, Id. No. OIB 24272859091.

DUBROVNIK 20 000
Vukovarska 8
Tel:020/412-489,
020/411-628
Fax:020/412-489

By this takeover, the equity capital of the company GEOTEHNIKA - INŽENJERING d.o.o., in its capacity as the acquiring company, has been increased for the nominal equity capital of the acquired company GEOISTRAŽIVANJE OSIJEK d.o.o. amounting to HRK 512,400.00.

PULA 52 100
Rizzijeva 40
Tel:052/508-220
Fax:052/508-221

INSTITUT IGH d.d., as the one hundred percent owner of the company GEOTEHNIKA-INŽENJERING d.o.o. has also increased the equity capital of the company GEOTEHNIKA-INŽENJERING d.o.o. by cash payment of HRK 9,000,000.00, so that the total equity now amounts to HRK 25,110,200.00.

KARLOVAC 47 000
Primorska 16
Tel:047/416-987,
047/416-988
Fax:047/416-989

INSTITUT IGH, d.d.

Investor Relations Office

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

