

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
Tel: +385 1 6125 125, Fax: +385 1 6125 401,  
igh@igh.hr, www.igh.hr



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, 12 June 2014

## 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

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

PULA 52 100  
Divkovičeva 2/C  
Tel:052/508-220  
Fax:052/508-221

ZADAR 23 000  
Dobriše Cesarića 1  
Tel:023/220-910,  
023/323-299  
Fax:023/323-225

### Subject: Information on change in the percentage of voting rights

- I Pursuant to Articles 413 and 428 of the Capital Market Act, the company INSTITUT IGH, d.d. received on 9 June 2014 the notice from the shareholder **ZM d.o.o.**, Roberta Frangeša Mihanovića 9, 10000 Zagreb, and the shareholder **ZM-MONTAG d.o.o.**, Slavonska avenija 20, 10000 Zagreb, about the fall below the 5% threshold, i.e. about the fall below 5% of voting rights at the Issuer's company, as a result of the increase of share capital according to the Commercial Court's decision of 2 May 2014.
- II With reference to the statement made in item 1 of this announcement, we wish to advise you that the proportion of voting rights held by **ZM d.o.o.**, Roberta Frangeša Mihanovića 9, 10000 Zagreb, OIB 06588149401, fell from 5.6782% of voting rights before the increase in share capital, to 4.8589% of voting rights after the increase in share capital, while the proportion of voting rights held by **ZM-MONTAG d.o.o.**, Slavonska avenija 20, 10000 Zagreb, OIB 67750890782, fell from 5.6782% of voting rights before the increase in share capital, to 4.8589% of voting rights after the increase in share capital.

INSTITUT IGH, d.d.

Investor Relations Office

Mjerodavni sud:  
Trgovački sud u Zagrebu,  
registarski 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 Bleiziffer, član Uprave

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



ZM d.o.o.  
Roberta Frangeša Mianovića 9  
10000 Zagreb

Notice received by Institut IGH,  
joint stock company for research  
and development in civil  
engineering, on 10 June 2014

No. 1400-7049/2014

Dear Sir/Madam,

Pursuant to Article 413 of the Capital Market Act, we wish to advise you about the change – reduction of Your voting rights at the Issuer – Institut IGH d.d. from Zagreb. Relevant data are as follows:

Issuer: Institut IGH d.d., Janka Rakuše 1, 10000 Zagreb  
OIB 79766124714;

Shareholder: ZM d.o.o., Roberta Frangeša Mihanovića 9, 10000 Zagreb  
OIB 06588149401

The reason for reduction: Increase in share capital according to the decision reached at the company's General Assembly meeting held on 7 May 2014.

Voting rights prior to the increase in share capital: 5.6782%  
Voting rights after the increase in share capital: 4.8589%

ZM d.o.o.  
Zagreb, R. Frangeša Mihanovića 9

President of the Management Board  
Alen Čović

ZM-MONTAG d.o.o.  
Slavonska avenija 20  
10000 Zagreb

Notice received by Institut IGH,  
joint stock company for research  
and development in civil  
engineering, on 10 June 2014

No. 1400-7051/2014

Dear Sir/Madam,

Pursuant to Article 413 of the Capital Market Act, we wish to advise you about the change – reduction of our voting rights at the Issuer – Institut IGH d.d. from Zagreb. Relevant data are as follows:

Issuer: Institut IGH d.d., Janka Rakuše 1, 10000 Zagreb  
OIB 79766124714;

Shareholder: ZM d.o.o., Roberta Frangeša Mihanovića 9, 10000 Zagreb  
OIB 67750890782

The reason for reduction: Increase in share capital according to the decision reached at the company's General Assembly meeting held on 7 May 2014.

Voting rights prior to the increase in share capital: 5.6782%  
Voting rights after the increase in share capital: 4.8589%

ZM MONTAG d.o.o.  
Zagreb, Slavonska avenija 20

Director  
Alen Čović