

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 Articles 413 and 428 of the Capital Market Act

Zagreb, 13 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 10 June 2014 the notice from the following shareholders:

- **Akcionar d.o.o.** Hrvojeva 12, 21000 Split, the notice on the fall below the 5% threshold, i.e. on the fall below 5% of voting rights at the Issuer's company,
- **Veniamin Mezhibovskiy**, Tuškanac 91, 10000 Zagreb, the notice on the fall below the 10% threshold, i.e. on the fall below 10% of voting rights at the Issuer's company,
- **Sergej Gljadelkin**, Bednjanska 10, 10000 Zagreb, the notice on the rise above 50%, i.e. on the rise above 50% of voting rights at the Issuer's company,

as a result of the increase of share capital according to the General Assembly's Decision dated 7 May 2014 on the decrease and increase of the company's share capital.

II With reference to the statement made in item I of this announcement, we wish to advise you as follows:

- the proportion of voting rights held by **Akcionar d.o.o.** Hrvojeva 12, 21000 Split, OIB 90831106616, fell from 7.6034% of voting rights to 3.2729% of voting rights,
- the proportion of voting rights held by **Veniamin Mezhibovskiy**, Tuškanac 91, 10000 Zagreb, OIB 81886733078, fell from 18.9272% of voting rights to 8.1472% of voting rights,
- the proportion of voting rights held by **Sergej Gljadelkin**, Bednjanska 10, 10000 Zagreb, OIB 53315489840, increased from 3.7854% of voting rights to 51.3273% of voting rights.

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. Jure Radić, predsjednik



Akcionar d.o.o., Split, Hrvojeva 12

Split, 11 June 2014
Reg.No.

Institut IGH d.d.
Janka Rakuše 1
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

Subject: Notice on the reduction of voting rights

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's company - Institut IGH d.d. from Zagreb.

The relevant data are as follows:

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

Shareholder: Akcionar d.o.o., Hrvojeva 12, 21000 Split
OIB 90831106616;

The reason for reduction: Increase in the company's share capital.

Voting rights prior to the increase in the share capital: 7.6034%
Voting rights after the increase in the share capital: 3.2729%

Date we received the information about the change: 10 June 2014

Akcionar d.o.o.
Split

Procurator:
Ivan Lejo

VENIAMIN MEZHIBOVSKIY
Tuškanac 91
10000 Zagreb

Institut IGH d.d.
Janka Rakuše 1
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

Subject: Notice on the reduction of voting rights

Dear Sir/Madam,

Pursuant to Article 413 of the Capital Market Act, I wish to advise you about the change - reduction of voting rights at the Issuer's company - Institut IGH d.d. from Zagreb.

The relevant data are as follows:

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

Shareholder: Veniamin Mezhibovskiy, Tuškanac 91, 10000 Zagreb
OIB 81886733078;

The reason for reduction: Increase in the company's share capital.

Voting rights prior to the increase in the share capital: 18.9272%
Voting rights after the increase in the share capital: 8.1472%

Zagreb, 10 June 2014

Veniamin Mezhibovskiy

Sergej Gljadelkin
Bednjanska 10
10000 Zagreb

Institut IGH d.d.
Janka Rakuše 1
10000 Zagreb

HANFA
Miramarska 24b
10000 Zagreb

Subject: Notice on the increase of voting rights

Dear Sir/Madam,

Pursuant to Article 413 of the Capital Market Act, I wish to advise you about the change - increase of voting rights at the Issuer's company - Institut IGH d.d. from Zagreb.

The relevant data are as follows:

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

Shareholder: Sergej Gljadelkin, Bednjanska 10, 10000 Zagreb
OIB 53315489840;

The reason for reduction: Increase in the company's share capital.

Voting rights prior to the increase in the share capital: 3.7854%
Voting rights after the increase in the share capital: 51.3273%

Zagreb, 11 June 2014

Sergej Gljadelkin