

# 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  
Notice issued in accordance with provisions of Article 459 of the Capital Market Act

Zagreb, 30 October 2015

## HANFA

Miramarska 24b  
10000 Zagreb

## ZAGREBAČKA BURZA

Ivana Lučića 2a  
10000 Zagreb  
Odjel uvrštenja

Subject: **DECISIONS MADE AT THE COMPANY MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS**

Pursuant to Article 123, of the Zagreb Stock Exchange rules, INSTITUT IGH d.d., with the registered seat in Zagreb, Janka Rakuše 1, OIB: 79766124714, MBS: 080000959, (hereinafter referred to as: the Issuer) informs herewith the Zagreb Stock Exchange and the general public about:

### DECISIONS MADE AT THE COMPANY MANAGEMENT BOARD AND SUPERVISORY BOARD SESSIONS

Today, 30 October 2015, the Management Board of the company INSTITUT IGH d.d. held its previously announced Management Board session, during which it adopted the unaudited non-consolidated and consolidated financial reports for the third quarter of 2015.

As already announced, the Supervisory Board adopted today, 30 October 2015, the unaudited non-consolidated and consolidated financial reports for the third quarter of 2015, as well as the report on the fulfilment of the Issuer's pre-bankruptcy settlement plan, which is attached to this notice.

INSTITUT IGH, d.d.  
Investor Relations Office

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SPLIT 21000  
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Fax: 021/465-335

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Fax: 051/331-100

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OSIJEK 31000  
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Tel: 042/210-970,  
042/210-722  
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Vukovarska 8  
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020/411-628  
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PULA 52100  
Divkovićeva 2/C  
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Fax: 052/508-221

ZADAR 23000  
Dobriše Cesarića 1  
Tel: 023/220-910,  
023/323-299  
Fax: 023/323-225

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 613.709  
Nominalna vrijednost  
dionice 190 kn

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Zagrebacka banka d.d.  
IBAN:  
HR772360001101243767  
SWIFT kod: ZABHR2X

Uprava:  
Ivan Paladina, dipl.oec, predsjednik Uprave  
mr.sc. Oliver Kumić, dipl.ing.grad.,  
član Uprave

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



