

# Institut IGH d.d.

Janka Rakuše 1, 10000 Zagreb, CROATIA  
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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

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  
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

**HANFA**  
Miramarska 24b  
10000 Zagreb

**ZAGREBAČKA BURZA**  
Ivana Lučića 2a  
10000 Zagreb  
Odjel uvrštenja

Zagreb, 31 December 2012

## NOTICE OF MATERIAL FACTS

The INSTITUT IGH, d.d., with the registered seat in Zagreb, Janka Rakuše 1, Personal Identification No. (OIB) 79766124714, advises herewith the investment community that the company GEOTEHNIKA-INŽENJERING d.o.o., with the registered seat in Zagreb, Gradišćanska 26, OIB 44124262642, in which company the INSTITUT IGH d.d. holds one hundred percent of share capital, submitted on 31 December 2012 to FINA – Regional Centre – Zagreb, its application for the start of the pre-bankruptcy settlement procedure. This application was submitted as all conditions specified in the Law on Financing and Pre-bankruptcy Settlement (Official Gazette 108/2012), and in the Ordinance on the Changes of and Additions to the Law on Financing and Pre-bankruptcy Settlement (Official Gazette 144/2012), have been fulfilled.

INSTITUT IGH, d.d.  
Investor Relations Office

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

Temeljni kapital:  
105.668.000,00 kn  
uplaćen u cijelosti  
Broj izdanih dionica:  
264.170, nominalna  
Vrijednost dionice 400 kn

MB: 3750272  
OIB: 79766124714  
Poslovna banka:  
Zagrebačka banka d.d.  
Žiro-račun  
2360000-1101243767  
Devizni račun kod  
Zagrebačke banke d.d. Zagreb  
SWIFT kod: ZABHR2X  
IBAN: HR7723600001101243767

Uprava:  
prof.dr.sc. Jure Radić, predsjednik Uprave  
Veniamin Mezhbovskiy, član Uprave  
Željko Grzunov, dipl.oec., član Uprave  
mr.sc. Željko Štromar, član Uprave  
mr.sc. Tomislav Alpeza, član Uprave

Nadzorni odbor:  
dr. sc. Franjo Gregurić, predsjednik

