

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 HRIGH0RA0006
Offered at the official market of the Zagreb Stock Exchange
Notice placed in accordance with Article 459 of the Capital Market Act

Zagreb, 19 July 2012

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
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

Subject: Notice about Agreement made with Zagreb holding d.o.o.

Pursuant to provisions contained in the Capital Market Act (Official Gazette 88/08, 146/08, 74/09), and further to the Zagreb Stock Exchange rules, we wish to make the following announcement:

INSTITUT IGH, d.d. with the registered seat in Zagreb, Janka Rakuše 1, holder of the personal identification number OIB 79766124714, and the company Zagrebački holding d.o.o, with the registered seat in Zagreb, Ulica grada Vukovara 41, holder of the personal identification number OIB 85584865987, have concluded the Agreement by which both parties have finally defined the rights and obligations arising from the Sales Contract relating to the Zagrepčanka Real Estate Project.

According to this Agreement, INSTITUT IGH, d.d. is entitled to reimbursement of the part of the sales price it has paid, together with interest equivalent to the discount rate running from 2 December 2009, which together amounts to 18,654,110.39 (eighteen million six hundred and fifty-four thousand and one hundred and ten kunas and thirty-nine lipas).

Following conclusion of the above-mentioned Agreement, INSTITUT IGH d.d. shall make, in the third quarter of the business year of 2012, appropriate adjustments in the Company's basic financial reports, in full accordance with applicable statutory regulations.

INSTITUT IGH, d.d.

Željko Grzunov, B.Econ.
Procurator

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

