

# 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 Article 459 of the Capital Market Act**

Zagreb, 12 October 2015

**HANFA**  
**Miramarska 24b**  
**10000 Zagreb**

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

RC SPLIT  
SPLIT 21000  
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## **SUBJECT: Decisions made at the 48th Session of the Supervisory Board**

Pursuant to provisions of the Capital Market Act and according to Zagreb Stock Exchange rules, we wish to advise you as follows:

During its 48 session held on 12 October 2015, the Issuer's Supervisory Board decided to recall the current Management Board members Željko Grzunov and Jelena Bleiziffer as from 12 October 2015.

At the same time, the Issuer's Supervisory Board made the Decision according to which, as from 13 October 2015, the Company's Management Board will consist of 2 Management Board members as follows:

1. Ivan Paladina, President of the Management Board, and
2. Oliver Kumrić, Member of the Management Board.

**INSTITUT IGH, d.d.**  
**Investor Relations Office**

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ZADAR 23000  
Dobriše Cesarića 1  
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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  
Željko Grzunov, dipl.oec, član Uprave  
doc.dr.sc. Jelena Bleiziffer, član Uprave  
mr.sc. Oliver Kumrić, dipl.ing.grad.,  
član Uprave

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



