

# 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, 3 April 2012

### NOTICE OF MATERIAL FACTS

**Subject: Notice about signature of agreement for provision of technical supervision services during bulk cargo terminal construction at the Port of Ploče**

Pursuant to provisions of the Capital Market Act (Official Gazette, issues 88/08, 146/08, and 74/09), and according to the Zagreb Stock Exchange rules, we wish to advise you as follows:

The INSTITUT IGH, d.d., with the registered seat in Zagreb, Janka Rakuše 1, Personal Identification No. (OIB) 79766124714, and its partner, Investinženjering d.o.o., with the registered seat in Zagreb, Tuškanova 41, Personal Identification No. (OIB) 78904416556, concluded with the Ploče Port Authority (Lučka uprava Ploče) the Agreement for Provision of Technical Supervision Services During the Bulk Cargo Terminal Construction at the Port of Ploče. The agreement price amounts to approximately HRK 10,588,380.00 + VAT.

Yours respectfully,

INSTITUT IGH d.d.

Investor Relations Office

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,  
registrarSKI 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

