

Institut IGH d.d.

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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

Zagreb, 9 September 2013

HANFA
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 2a
10000 Zagreb
Odjel uvrštenja

Subject: **Minutes from hearing**

Further to provisions contained in the Capital Market Act and according to Zagreb Stock Exchange Rules, we wish to advise you as follows:

At the hearing held on 6 September 2013 in relation to the Issuer's pre-bankruptcy settlement procedure, the Creditors have accepted by majority of votes the Issuer's Financial and Operational Restructuring Plan, in accordance with the Financial Operations and Pre-bankruptcy Settlement Act. Detailed voting results will be presented by the Issuer as soon as it receives the Minutes relating to this hearing from the Settlement Council ZG07 FINA.

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Investor Relations Office

SPLIT 21 000
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Fax:021/465-335

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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
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Rizzijska 40
Tel:052/508-220
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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

Mjerodavni sud:
Trgovački sud u Zagrebu,
registarski 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: ZABAHZXX
IBAN: HR772360001101243767

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 Alpezo, član Uprave

Nadzorni odbor:
dr. sc. Franjo Gregurić, predsjednik



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